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AND  
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*Handwritten signature*

3900 WEST FLAGLER STREET, INC.

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11205 SW 30<sup>th</sup> Street  
Miami, Florida 33165

Jose G. Coutin, President  
(786) 399-8561  
josegcoutin@yahoo.com

December 21, 2010

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Reinstatement and Amended of Articles

Dear Department of State:

I am enclosing a check for \$750 and a Reinstatement Payment Voucher to reinstate the above-entitled corporation. I am also enclosing a check for \$35 and amended articles for filing. Thank you.

Sincerely,



By: Jose G. Coutin, President

**ARTICLES OF FURTHER AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**3900 WEST FLAGLER STREET, INC.**

The "Articles of Amendment to the Articles of Incorporation of 3900 West Flagler Street, Inc.," filed on May 21, 1998, amending the "Articles of Incorporation of 3900 West Flagler Street, Inc.," which were filed on March 12, 1998, is hereby further amended primarily to correct and amend the two mis-numbered Article VII's of the March 12, 1998 Articles and provide a new Article VIII as follows:

**ARTICLE I**

The name of the corporation is 3900 West Flagler Street, Inc., and the principle place of business shall be:

3900 West Flagler, Miami, Florida 66134.

**ARTICLE VII - DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

**ARTICLE VIII**

The name and street address of the sole member of the Board of Directors, who shall hold office until his successor or successors are elected and qualified, is:

Jose G. Coutin 11205 SW 30<sup>th</sup> Street, Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned President, Jose G. Coutin, has executed these Articles of Amendment this 6<sup>th</sup> day of December, 2010.

3900 West Flagler Street, Inc., a Florida Corporation,

by: Jose G. Coutin

Jose G. Coutin, President

STATE OF FLORIDA       )  
                                      ) SS.  
COUNTY OF DADE       )

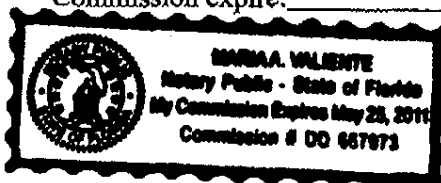
The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of December, 2010, by Jose G. Coutin, who is personally known to me or has produced C350-427-44-412-0 as identification and did (did not) take an oath.

Maria A. Valiente

NOTARY PUBLIC

Printed Name MARIA A. Valiente

Commission expire: \_\_\_\_\_



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