

P98000100040

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000005587 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.  
Account Number : 072627002473  
Phone : (305)856-2444  
Fax Number : (305)285-9227

BASIC AMENDMENT  
2300 PONCE CORP.

RECEIVED  
99 MAR -9 11:10:32  
DIVISION OF CORPORATIONS

FILED  
99 MAR -9 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Name Change  
& Amendment

3-9-99

DC

Fax Audit No. H99000005587 3

FILED  
99 MAR -9 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
2300 PONCE CORP.**

1. Article "I" of the Articles of Incorporation of 2300 PONCE CORP. is hereby amended as follows:

"NAME. The name of this Corporation is 2330 PONCE CORP. The mailing address of the corporation shall be 1643 Brickell Avenue, Apartment 2305, Miami, Florida 33129."

2. The foregoing Amendment was adopted by the sole shareholder and all of the members of the Board of Directors of the corporation as of the 23rd day of February, 1999, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 23rd day of February, 1999.

2300 PONCE CORP., a Florida corporation, n/k/a  
2330 PONCE CORP.

By: *Amin Saiden*  
AMIN SAIDEN, President

ATTEST: *Amin Saiden*  
AMIN SAIDEN, Secretary

(Corporate Seal)

Fax Audit No. H99000005587 3  
This instrument prepared by:  
Roger S. Goldman, Esq.  
Fla. Bar No. 310700  
KATZ, BARRON, SQUITERO, FAUST  
& BERMAN, P.A.  
2699 South Bayshore Dr., 7th Fl.  
Miami, Florida 33133  
(305)856-2444