

P 990000 64141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

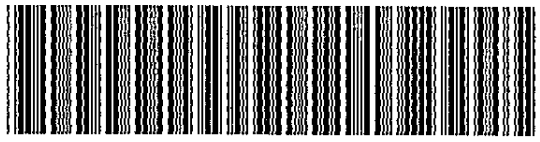
(Business Entity Name)

(Document Number)

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11/07/05--01027--002 **43.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 18 AM 11:41

Amend.

11/17/05

GUILLERMO PESANT, P.A.
Professional Association
Attorney at Law
1313 Ponce de Leon Boulevard
Suite 301
Coral Gables, Florida 33134-3343

Telephone (305)445-5351

Facsimile (305)443-6023

November 4, 2005

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33201

RE: Biarritz Apt. Corporation.

Gentlemen:

Enclosed are the following:

1. Uniform Business Report to change the President.
2. Resignation of Officer.
3. Check to cover your fees.

Thank you for your kind attention to this matter.

Very truly yours,



GUILLERMO PESANT

GP-mh

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 9, 2005

GUILLERMO PESANT, P.A.
1313 PONCE DE LEON BLVD., STE. 301
CORAL GABLES, FL 33134-3343

SUBJECT: BIARRITZ APT. CORPORATION
Ref. Number: P99000064141

*Rec'd 11/18
DAS
JB*

We have received your document for BIARRITZ APT. CORPORATION and your check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 905A00066828

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 18 AM 11:42

Articles of Amendment
to
Articles of Incorporation
of

Blarritz APT. Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P99000064141

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

KARL HUBER (DELETE)

LYNNETTE HUBER (ADD AS president)

1313 PONCE DE LEON BLVD. # 301

CORAL GABLES, FL 33134

She is also the Registered Agent
change her address as STATED ABOVE.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11-4-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KARL HUBER LYNNETTE HUBER
(Typed or printed name of person signing)

PRESIDENT VICE-PRESIDENT
(Title of person signing)