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Requester's Name

IGNACIO G. ZULUETA, P.A.

Attorney at Law

6255 Bird Road
Miami, Florida 33155

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NEW FILINGS

- Profit
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- Domestication
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -9 AM 9:55

Amend

Examiner's Initials *LF*

99 DEC -9 AM 9:55

**ARTICLES OF AMENDMENT OF
H DOUBLE O T, INC., a Florida corporation**

Pursuant to the provisions of §607.1006, Florida Statutes, H DOUBLE O T, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Article VI is restated to read as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ignacio G. Zulueta	President	6255 Bird Road Miami, Florida 33155
Ignacio G. Zulueta	Secretary	6255 Bird Road Miami, Florida 33155

SECOND: The date of amendment's adoption is: 12/6/99

The amendment was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 6 day of DECEMBER, 1999.

Ignacio G. Zulueta
Title: President/Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Sworn to and subscribed before me this 6 day of DECEMBER 1999, by Ignacio G. Zulueta, who is personally known to me or presented valid identification.

Annette M Frances
Notary Public

