

**P99000001234**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**1374 SOUTH VENETIAN CORP.**

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AMEND  
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521



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 1999

1374 SOUTH VENETIAN CORP.  
1374 SOUTH VENETIAN WAY  
MIAMI BEACH, FL 33139

SUBJECT: 1374 SOUTH VENETIAN CORP.  
REF: P99000001234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

ALSO, PLEASE GIVE THE ENTIRE NAME OF THE PERSON SIGNING.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000012142  
Letter Number: 099A00027973

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

H99-12142

1374 SOUTH VENETIAN CORP.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: indicate article number(s) being amended, added or deleted.  
ARTICLE VI: PRESIDENT SHALL BE: PHILLIPE DE MONTPEYROUX

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 05/19/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) 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 incorporator without shareholder action and shareholder action was not required.

Signed this 19th day of MAY, 1999. SIGNATURE:

*X Michel Lorquot*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 - 12142

TYPED OR PRINTED NAME: MICHEL LORQUOT

TITLE: PRESIDENT

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571

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