

# P02000023007

GEORGE M. SANTAMARINA, P.A.  
LAW OFFICES  
7175 SW 8<sup>th</sup> Street, Suite 204  
Miami, Florida 33144

Tel: 305-261-4683  
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July 31, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700006904077--5  
-08/05/02--01079--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: HUMBER, INC.

Dear Sir/Madam:

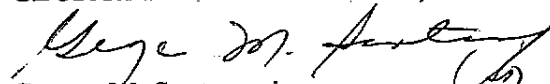
In connection with the above, enclosed please find the following Articles of Amendment of the above-referred corporation along with a check in the amount of \$43.75 to be filed with your department as follows:

- Filing Articles of Amendment ----- \$ 35.00  
- Certified Copy ----- 8.75

\$ 43.75

Sincerely,

GEORGE M. SANTAMARINA, P.A.

  
George M. Santamarina

/ss

Encl(s).

*Amend.*

V SHEPARD AUG 15 2002

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HUMBER, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE FIVE**

The address of Registered Office of the corporation is 5313 Collins Avenue, Unit 202, Miami Beach, Florida 33140.

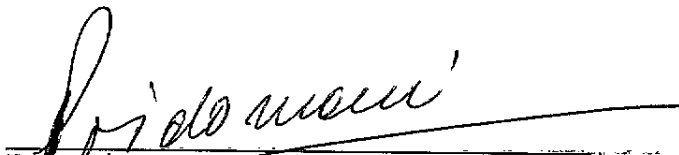
**ARTICLE EIGHT**

The principal office of the corporation shall be located at 5313 Collins Avenue, Unit 202, Miami Beach, Florida 33140, with the corporation retaining the power to move its office to any other address in Florida.

The amendment was approved by the shareholders on July 26, 2002 by unanimous consent.

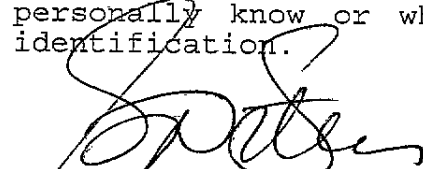
IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED at Miami Beach, Florida, this 26 day of July 2002.

  
\_\_\_\_\_  
Francisco H. Poidomani  
President/Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

On this 26 day of July 2002 personally appeared FRANCISCO H. POIDOMANI, President/Secretary/Treasurer of HUMBER, INC. whom I personally know or who provided personally known as identification.

  
\_\_\_\_\_  
Notary Public  
My Commission expires:



George M. Santamarina  
MY COMMISSION # CC938891 EXPIRES  
June 6, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Prepared by:  
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