

P04000154571

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

600 FREEDOM, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Ps 3/10/05
Amended

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
600 FREEDOM, INC.

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05 MAR 10 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the officers/directors of the aforementioned corporation:

1. President, Director: Manuel Grosskopf
18851 NE 29TH Avenue, Ste 700
Aventura, FL 33180
2. Vice President, Director: Jose Norberto Saal
18851 NE 29TH Avenue, Ste 700
Aventura, FL 33180
3. Treasurer, Secretary, Director: Walter Fischer
18851 NE 29TH Avenue, Ste 700
Aventura, FL 33180

SECOND: The date of the Amendment's adoption was December 9, 2004.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this December 9, 2004.

600 Freedom, Inc.:


Jose Norberto Saal - Director


Manuel Grosskopf - Director


Walter Fischer - Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: MARK E. ROUSSO
Registered Agent

Prepared By:
Mark E. Rouso, Esq.
18851 NE 29TH Avenue
Aventura, FL 33180
Tel: 785-279-0000
Florida Bar Number #94583

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