

P05000037547

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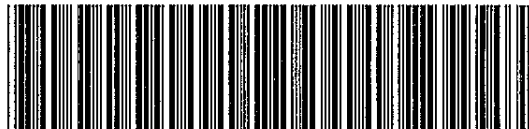
(Business Entity Name)

(Document Number)

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09/19/05--01030--018 **35.00

Amend

FILED
05 SEP 19 PM 1:37
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 19 2005

RR
9/20/05

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A 34 JUPITER, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A 34 JUPITER, CORP.

FILED
05 SEP 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added deleted)*

ARTICLE .VI

BOARD OF DIRECTORS

The officers will be

RICARDO E. FOYE	President	Add
CARLOS A. BORREGO	VicePresident	Add
FOYE, HERNAN	Secretary	Delete

10101 E.BAY HARBOR DR. STE. 205
BAY HARBOR ISLANDS, FL. 33154

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: **09/16/2005**

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

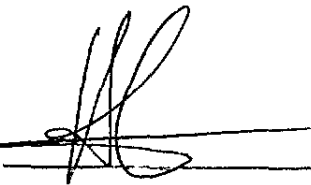
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups
The following statement must be separately provided for each voting group entitled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

The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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

Signed this day of 16 SEPTEMBER 2005

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FOYE, HERNAN

Name

SECRETARY

Title