

513092

LAW OFFICES
LUIS A. FERRER, A
Suite 200
815 PONCE de Leon Blvd.
Coral Gables, Florida 33134

FAX NUMBER
(305) 447-0076

TELEPHONE
(305) 442-0303

August 22, 1997

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

300002289503--8
-09/10/97--01084--013
*****96.25 *****96.25

Re: 1. Reinstatement of CAPE DEVELOPMENT CORP.
2. Change of name to CAPE INVESTMENTS INC.

Gentlemen:

Enclosed please find the following:

I- Reinstatement of CAPE DEVELOPMENT CORP.

- 1) Application for reinstatement of CAPE DEVELOPMENT CORP.
- 2) Check in the sum of \$1,636.25 covering reinstatement fee.

Articles of Amendment

- 1) Articles of Amendment changing name from CAPE DEVELOPMENT CORP. to CAPE INVESTMENTS INC., which was the original name of the corporation.

- 2) Check in the sum of \$96.25 covering the following

- 1) Articles of Amendment \$35.00
- 2) Certified copy of Articles of Incorporation and Amendments thereto \$52.50
- 3) Certificate of Status \$ 8.75

I am enclosing copy of the application for the FEI number under the new corporate name of CAPE INVESTMENTS INC. to which the articles of amendment refer.

FILED
97 SEP -2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

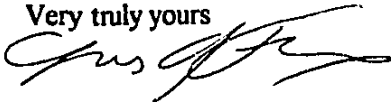
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DIVISION OF CORPORATIONS

cc & cw
sent
ag 9/9

After the corporation has been reinstated and Articles of Amendment approved with name change please forward the copy of articles of incorporation, as amended and the certificate of Status to my attention.

Very truly yours

A handwritten signature in dark ink, appearing to read 'Luis A Figueroa', written in a cursive style.

Luis A Figueroa

Enclosures

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

CAPE DEVELOPMENT CORP.

(present name)

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:

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

ARTICLE ONE

The Name of this corporation shall be:

CAPE INVESTMENTS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 22, 1997

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 _____ 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 incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of August, 19 97

Signature

Herrera

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) JORGE HERRERA BARONA, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Herrera
Typed or printed name

Pres.
Title