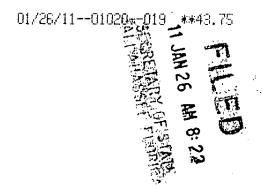
## K19612

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _COR	ZO CASTELLA CARBALLO THOMPSON SALMAN,
DOCUMENT NUMBER: K19	612
The enclosed <i>Articles of Amendment</i> and	
Please return all correspondence concern	ing this matter to the following:
RAM	ON CASTELLA , V.P.
	Name of Contact Person
CORZO	CASTELLA CARBALLO THOMPSON SALMAN, P.A.
	Firm/ Company
901 PON	CE DE LEON BLVD., SUITE 900_
	Address
CORP	City/ State and Zip Code
E-mail address: (fo	o be used for future annual report notification)
For further information concerning this n	natter, please call:
_	a, v.p. at (305) 445-2900
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following am	ount made payable to the Florida Department of State:
\$35 Filing Fee Secretificate of Statu	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

	tly filed with the Florida De	pt. of State)	
K196	12		
(Document Numb	er of Corporation (if known)		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida	a Profit Corporatio	n adopts the following
A. If amending name, enter the new name of t	he corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "profe  B. Enter new principal office address, if applia (Principal office address MUST BE A STREET)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)  D. If amending the registered agent and/or remew registered agent and/or the new registered agent.	lesignation "Corp," "Inc," or ssional association," or the acceptable:  **ADDRESS**)  E BOX  gistered office address in Flo	"(Co". A professi	and corporation  AN 26 AM 8: 22
new registered agent and/or the new registence  Name of New Registered Agent:	ered office address:	<del></del>	
	(Florida street addre	ess)	
•		, Florida	
IVEW REGISTERED OFFICE AUDI ESS.	(1 tot tau street datale	, Florida_ (Zip Code)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
CE-PRESIDENT DIRECTUR	JORGE E. CORZO	55 MERRICK WAY APT 548 CORAL GABLES FL 33134	Add ☐ Remove
LE-PABSIDENT DIRECTORL	JEFFRY H. MARCUS	2260 S.W. 27 LANE MIAMI, FL 33133	À Add ☐ Remove
			☐ Add ☐ Remove
	ng or adding additional Articles, ento		
			:
provision	ndment provides for an exchange, restoring the amendment applicable, indicate N/A)	eclassification, or cancellation of issuif not contained in the amendment in	ued shares, self:
<u> </u>			
· · · · · · · · · · · · · · · · · · ·			

The date of each amendment	(s) adoption: January 11, 2011 (date of adoption is required)
Effective date <u>if applicable</u> :	(date of adoption is required)  January 11, 2011
<u>ir apputable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	1/21/11
Signature	Anafell
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	RAMON CASTELLA
	(Typed or printed name of person signing)
	VICE - PRESIDENT, TREASURER
	(Title of person signing)