

N050000001525

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000068164 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

MIAMI TRIATHLON TEAM, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

05 MAR 21 AM 8:17

DIVISION OF CORPORATIONS

05 MAR 21 AM 9:59
SECRETARY OF STATE
TAMM-SEEL FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MIAMI TRIATHLON TEAM, CORP.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, MIAMI TRIATHLON TEAM, CORP. () adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

ANDRES MARTIN GRIGIO
BORIS FERNANDEZ
JUAN BOLES LAO DE PAWLIKOWSKI
ANTOINE RIZKALLAH KANAAN FILHO

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

FILED
05 MAR 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lizabeth F. Calvo I FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.
MIAMI TRIATHLON TEAM, CORP.

By: _____

K. Sarria as attorney-in-fact

Name: ANTOINE RIZKALLAH KANAAN FILHO

Title: DIRECTOR

Date: 3/18/2005

Lizabeth F. Calvo I FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Grandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902