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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE, FLORIDA

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OFFICE USE ONLY

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

1. 2340 CORPORATION
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE NOV 13 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
FOR
2340 CORPORATION**

Pursuant to § 607.1003, Fla. Stat.

ARTICLE I.

The name of the corporation is **2340 CORPORATION.**

ARTICLE II.

The President, Secretary and Director of the Corporation is Gertrudis Garcia.

ARTICLE III.

The street address of the principal office of this corporation is 1699 Coral Way, Ste. 315, Miami Florida 33145-2860.

The street address of the registered office of this corporation is 1699 Coral Way, Ste. 315, Miami Florida 33145-2860.

The name of the registered agent of this corporation at that address is Wanda I. Rufin.

Dated and executed by the sole stockholder, director and officer on September 29, 2000.

2340 CORPORATION

By: *Gertrudis Garcia*
Gertrudis Garcia, President/Secretary/Director

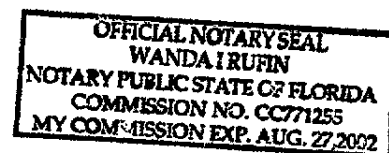
State of Florida)

County of Miami-Dade)

Before me, this day personally appeared Gertrudis Garcia, personally known to me or who presented _____ as identification, to be the person who executed the Articles of Amendment of 2340 Corporation and has acknowledged before me that she has executed them for the purposes expressed.

Witness my hand and official seal at Miami, Dade County, Florida, on September 29, 2000.

Wanda I. Rufin
NOTARY PUBLIC



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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

2340 Corporation, a corporation organized under the laws of the State of Florida with its principal place of business at Miami, Florida, has named Wanda I. Rufin, Esq., 1699 Coral Way, Ste. 315, Miami Florida 33145-2860 as its agent to accept service of process within the State of Florida.

Dated on September 29, 2000


x Gertrudis Garcia, President

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Wanda I. Rufin, Resident Agent