

P00000005827

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

((H00000004789 4)))

**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) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 JAN 31 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BASIC AMENDMENT**

**MESA REALTY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
00 JAN 31 AM 11:26  
DIVISION OF CORPORATIONS

*Amendment 01/31/00*

H00000004789 4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MESA REALTY, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of incorporation:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE No. VI - BOARD OF DIRECTORS

This Corporation shall have Three (3) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the Directors is:

NAME	ADDRESS
JORGE MESA	1490 W 68 <sup>TH</sup> St Suite 202 Hialeah, FL 33012
MARIA CANO	10254 SW 128 Court Miami, FL 33186
XENIA CORRAL	260 NW 48 Court Miami, FL 33126

FILED  
00 JAN 31 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(2) The date of each amendment's adoption: January 28, 2000.

(3) The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on January 28, 2000, and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on January 28, 2000.

  
Jorge Mesa  
President

PREPARED BY: HERMINIA ROSARIO (ROSARIO ENTERPRISES, INC.)  
4410 W 16<sup>TH</sup> AVE STE. 2  
HIALEAH, FL 33012  
PHONE (305) 828-8622

H00000004789 4