

P000000006735

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB 29 PM 4:15

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BASIC AMENDMENT

SOLIMAR REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

D. CONNELL MAR 01 2000

RECEIVED
00 FEB 29 PM 3:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2000

SOLIMAR REALTY, INC.
6710 MAIN STREET
SUITE #263
MIAMI LAKES, FL 33014

SUBJECT: SOLIMAR REALTY, INC.
REF: P00000006735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD A TITLE TO EACH ARTICLE BEING AMENDED. THIS TITLE WILL EXPLAIN WHAT THE SPECIFIC ARTICLE DEALS WITH.

IN THIS CASE, THE SIGNOR'S TITLE MUST CONTAIN -DIRECTOR.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000008523
Letter Number: 400A00010279



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Katherine Harris
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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000008523
Letter Number: 200A00010284

H00000008523

ARRICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOLIMAR REALTY, INC.

FILED
00 FEB 29 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted Article VI and Article IX:

Article VI: Board of Directors:

Barbara Azcuy
6710 Main Street
Suite # 236
Miami Lakes, FL 33014

Article IX: Name, Address, Office of Officers: Barbara Azcuy
6710 Main Street
Suite # 236
Miami Lakes, FL 33014
Vice President

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, is as Follows:

N/A

THIRD:

The date of each amendment's adoption: 2/22/2000.

Leonardo Miquel, CPA
GARCIA, ESPINOSA, MIYARES & CO.
Certified Public Accountants
100 ALMERIA AVENUE
SUITE #230
CORAL GABLES, FLORIDA 33134
305-529-0345

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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 entitle to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."

X

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.

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Signed this 22nd day of February, 2000.

Signature 
(By the Chairman of Board of Directors,
President or other officer if adopted by the shareholders).

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

Reynaldo Diaz
Typed or printed name

Director
Title

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