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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

BASIC AMENDMENT

ALTAMIRA REALTY, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
00 JUL 31 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

1 of 2

07/28/00 1:25 PM

305 541 3770 P.02/04

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JUL-31-2000 10:53

8/1/00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

JUL 31, 2000

RECEIVED
JUL 31 9:41 AM
FLORIDA DEPARTMENT OF STATE
CORPORATIONS

ALTAMIRA REALTY, CORP
1301 BT. TROPEZ CR. 2102
WESTON, FL 33326

SUBJECT: ALTAMIRA REALTY, CORP
REF: H00000010928

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000039812
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

305 541 3770 P.01/04

EMPIRE CORP.

JUL-31-2000 10:53

3
H 00000039812

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTAMIRA REALTY, CORP

FILED
00 JUL 31 PM 4:56
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 adopted: Exchange
Article VII

Article VII

BOARD OF DIRECTORS

NAME	ADDRESS
German Saffon President	15606 Bent Creek Road Wellington, FL 33414
Elizabeth C. Camp Vice President	1221 Brickell Av. 9 th floor Miramar, FL 33131
Ivan Enrique Gomez Secretary-Treasurer	1301 St Tropez Cr 2102 Weston, FL 33326

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption July 27, 2000

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was/were sufficient for approval by -

- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of July, 2000.

Signature

German Saffon
President

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