

P00000020342

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. OPTIMA PROPERTIES, INC. (Corporation Name) P00000020342 (Document #)

2. _____ (Corporation Name) _____ (Document #)

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<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

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-05/12/00--01039--024
*****35.00 *****35.00

*Amend
5-12-00
MS*

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPTIMA PROPERTIES, INC.

filed: 2-28-00 Document No. P 000000 20342

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII:

INITIALLY THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMLISHED FROM TIME TO TIME BY THE BU LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE DIRECTOROS ARE:

RITA DOMINGUEZ
P/D

7402 SW 48 Street,
Miami, Fl. 33155

MARTA E. PALOMO
Secretary/Treasurer

7402 SW 48 Street,
Miami, Fl. 33155

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, are as follows:

THIRD: The date of each amendment's adoption: 5-9-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

