

Division of Corporations

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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)205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305)444-8333
Fax Number : (305)444-8334

FILED
02 JUN 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 17 PM 3:20
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRAVERTINE DEPOT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAVERTINE DEPOT CORP.**

FILED
02 JUN 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE EIGHT

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Cemal K. Bulca
Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

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ARTICLE NINE

The name and post office address of the officer
of this corporation is:


Cemal K. Bulca
President, Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite #240
Coral Gables, Fl. 33134

It is hereby declared that stockholders approval is not necessary for these Articles
of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333

There being no further business, the amendments were adopted
by the directors, with no shareholder action required and not member action
or consideration executed. This meeting was duly adjourned with the
unanimously approved of all directors and officers and the mended
adoptions of this article on this 05th day of June of 2002.


Cemal K. Bulca
Director

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