

Division of Corporations

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P000000040996

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

POSADA & CABRERA INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2001

POSADA & CABRERA INVESTMENTS, INC.
589 ESPLANADE DR
MIAMI SPRINGS, FL 33166

SUBJECT: POSADA & CABRERA INVESTMENTS, INC.
REF: P00000040996

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.

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Karen Gibson
Corporate Specialist

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P.03

FAX AUDIT No.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POSADA & CABRERA INVESTMENTS, INC.

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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: The Articles of Incorporation of POSADA & CABRERA INVESTMENTS, INC., a Florida corporation, filed in Tallahassee on April 20, 2000, be and they hereby are amended in the following particulars:

Article I shall be amended to read as follows:

"The name of the corporation hereby formed under these Articles shall hence, and from this day, subject to the approval of the Secretary of State, State of Florida, be known as POSADA, CABRERA, AND LEIVA INVESTMENTS, INC.

SECOND: The foregoing Amendment was approved by the Stockholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The date of each amendment's adoption: January 5, 2001.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 5th day of January, 2001.

POSADA & CABRERA INVESTMENTS, INC.,
a Florida corporation

By Rafael Posada
RAFAEL POSADA, President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 5th day of January, 2001, by RAFAEL POSADA, President of POSADA & CABRERA INVESTMENTS, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA

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OFFICIAL NOTARY SEAL
CELIA M. NUNEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 775095
MY COMMISSION EXP. JAN. 9, 2003