

P00000080661

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CASA ANTIGUA, CORP.

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

AMEND
RFB
12-1
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

CASA ANTIGUA, CORP.
3925 NORTH MIAMI AVE. 2FL
MIAMI, FL 33127

SUBJECT: CASA ANTIGUA, CORP.
REF: P00000080661

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.

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

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Susan Payne
Senior Section Administrator

FAX Aud. #: H00000062562
Letter Number: 600A00060892

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASA ANTIGUA, CORP.**

FILED
00 DEC - 1 PM 3:06
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,

Amendment adopted: Exchange
Article VI
Article VII
Article VIII

Article VI LOCATION
1885 N.E. 208 Terr
North Miami Beach, FL 33179

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Manuel Brosntein President	1885 N.E. 208 Terr North Miami Beach, FL 33179
Liliane Levy Vice President	1885 N.E. 208 Terr North Miami Beach, FL 33179

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Manuel Brosntein	1885 N.E. 208 Terr North Miami Beach, FL 33016	50%
Liliane Levy	1885 N.E. 208 Terr North Miami Beach, FL 33016	50%

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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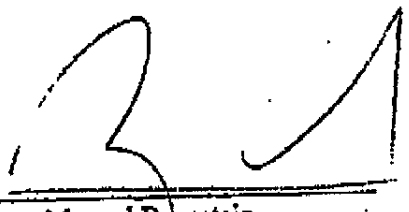
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SECOND: The date of each amendment's adoption September 12, 2000

- 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 12 day of September, 2000.

Signature



Manuel Brosntein
President

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