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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CITY PLAZA CORP.**

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITY PLAZA CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be **REMOVED** as Director, Treasurer and Vice President of the aforementioned company:

Jose Norberto Saal  
18851 NE 29<sup>th</sup> Avenue, Ste 722  
Aventura, FL 33180

SECOND: The following shall be the Officers/Directors of the aforementioned company:

Manuel Grosskopf (D, P, VP)  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180

Mark E. Rousso (D, S, T)  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180

THIRD: The following shall be the Registered Agent's new address of the aforementioned company:

18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180

FOURTH: The following shall be the **NEW PRINCIPAL ADDRESS** of the aforementioned company:

18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180

FIFTH: The date of the Amendment's adoption was August 11, 2005.

SIXTH: The Amendment was adopted by the Board of Directors without shareholder action

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and shareholder action was not required.

Signed this 11<sup>th</sup> day of August, 2005

City Plaza Corp.

  
Manuel Grosskopf, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
Mark E. Rousso, Esq.  
Registered Agent

Prepared By:  
Mark E. Rousso, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
Tel: (786) 279-0000  
FL Bar No.: 894583

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