

Division of Corporations

Page 1 of 2

P00000 113864

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000083458 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305)416-6800  
Fax Number : (305)416-6811

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 23 AM 9:21

RECEIVED  
01 JUL 23 AM 7:48  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MP 4205, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

07-23-01

H01000083458 9

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**MP 4205, INC.  
a Florida corporation**

The undersigned, being the President of MP 4205, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. Effective as of December 12, 2000, MARIO PEYNETTI has been appointed as the President, Secretary and Treasurer of the Corporation in addition to his position as a Director of the Corporation.

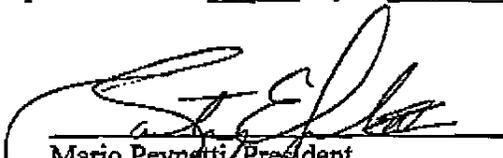
2. Effective as of December 12, 2000, MONICA ROISMAN DE PEYNETTI has been appointed as a Director of the Corporation and as the Vice President, Assistant Secretary and Assistant Treasurer of the Corporation.

3. From and after December 12, 2000, the names and street addresses of all the Directors and Officers of the Corporation and their respective office are as follows:

<u>Office(s)</u>	<u>Name</u>	<u>Address</u>
Director, President, Secretary and Treasurer	Mario Peynetti	4779 Collins Avenue, #4205 Miami, Florida 33140
Director, Vice President, Assistant Secretary and Assistant Treasurer	Monica Roisman de Peynetti	4779 Collins Avenue, #4205 Miami, Florida 33140

4. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated July 11, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 20<sup>th</sup> day of July, 2001.

  
 Mario Peynetti, President  
 By: Santiago Eljaiek, III, as attorney-in-fact

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 2001 JUL 23 AM 9:21

[Corporate Seal]