

Division of Corporations

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**P00000 113 864****Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT****MP 4205, INC.**

Certificate of Status	0
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*Amendment**07-23-01*

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**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

[Corporate Seal]

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