

PO1000037186

ARVESÚ URDANETA CALZADILLA & PÉREZ-BURELLI

AN INTERNATIONAL LAW FIRM

MANUEL M. ARVESÚ
JUAN VICENTE URDANETA*

EDUARDO A. EXPOSITO

OF COUNSEL:
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IVAN A. GOMEZ, P.A.†
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IGNACIO BERRIZBEITIA LÓPEZ**
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July 12, 2001

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Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: THE METROPOLITAN 1601, INC.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed for filing please find *Articles of Amendment to Articles of Incorporation*, along with a check in the amount of \$43.75 to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total	\$ 43.75

Please return the certified copy to us at the above address. Should you have any questions concerning this filing, please feel free to contact our office.

Sincerely,
ARVESÚ URDANETA CALZADILLA
& PÉREZ-BURELLI

Ibis T. Alonzo
Legal Assistant

/ita
Encls.

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01 JUL 23 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 7/23
Amend

ARVESÚ URDANETA CALZADILLA & PÉREZ-BURELLI

AN INTERNATIONAL LAW FIRM

MANUEL M. ARVESÚ
JUAN VICENTE URDANETA*

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July 18, 2001

Ms. Ana Chestnut
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

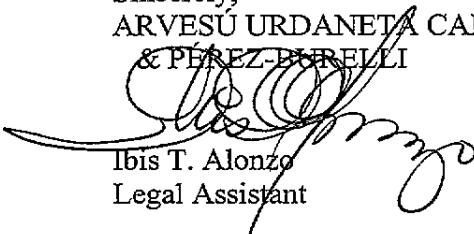
Re: THE METROPOLITAN 1601, INC.

Dear Ms. Chestnut:

In connection with the above-referenced matter and pursuant to our telephone conversation, enclose please find the corrected first page of the *Articles of Amendment to Articles of Incorporation*.

Thank you in advance for your assistance in this matter. Should you have any questions concerning this filing, please feel free to contact our office.

Sincerely,
ARVESÚ URDANETA CALZADILLA
& PÉREZ-BURELLI


Ibis T. Alonzo
Legal Assistant

/ita
Encls.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE METROPOLITAN 1601, INC.**

The undersigned, being the president and the sole shareholder of **THE METROPOLITAN 1601, INC.**, a Florida corporation, does hereby certify as follows:

1. The name of this corporation is **THE METROPOLITAN 1601, INC.**
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have four (4) directors. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the members of the board of directors are:

Name:

Address:

FANNY CRUZ

888 Brickell Avenue
Fifth Floor
Miami, Florida 33131

MICHELE SPORTIELLO

888 Brickell Avenue
Fifth Floor
Miami, Florida 33131

ANTONIO LUIS SPORTIELLO CRUZ

888 Brickell Avenue
Fifth Floor
Miami, Florida 33131

VERONICA LUCIA SPORTIELLO CRUZ

888 Brickell Avenue
Fifth Floor
Miami, Florida 33131

3. This amendment was adopted by the sole shareholder of this corporation on July 9, 2001. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

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TALLAHASSEE, FLORIDA

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

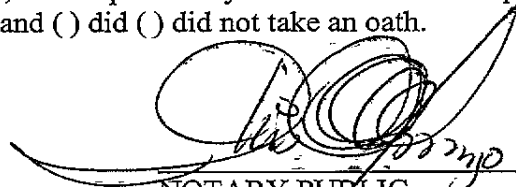
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of July, 2001.




FANNY CRUZ, President

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 9th day of July, 2001, by **FANNY CRUZ**, as President of **THE METROPOLITAN 1601, INC.**, a Florida corporation on behalf of the corporation, who is personally known to me or has produced Venezuela id # 4-448.920 as identification and () did () did not take an oath.



NOTARY PUBLIC
State of Florida
My commission expires:

 **Ibils T Alonzo**
★ My Commission CC924862
★ Expires April 03, 2004

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