

P01000042188

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
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 10 PM 3:35

BASIC AMENDMENT

ROYAL PLACE, CORP.

Certificate of Status	0
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RECEIVED
01 MAY 10 AM 10:57
DIVISION OF CORPORATIONS

Amendment

05/10/01

DC

5/9/01 6:45 PM

MAY-10-2001 10:38

P.01/04

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL PLACE, CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE IV

REGISTERED AGENT AND STREET ADDRESS

THE NAME ADDRESS OF THE REGISTERED AGENT IS:

ALFONSO CORDERO
8025 NW 36 STREET STE 302
MIAMI, FL 33166

ARTICLE V

INCORPORATION(S)

THE NAME AND STREET ADDRESS OF THE INCORPORATION TO THIS ARTICLES OF INCORPORATION IS:

HUGO SALINAS
17001 COLLINS AVENUE STE 228
SUNNY ISLES, FL 33160

ARTICLE VI

DIRECTORS & BOARD MEMBER

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS AND STATE OF CORPORATION OFFICERS IS AS FOLLOWS:

NAME	TITLE
CLARA AZOLAS	PRESIDENT
CALLE JULIO COVARUBIAS	
NUM. 9377, LA CISTERNA	
SANTIAGO, CHILE	

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MARCELA SALINAS
CALLE JULIO COVARUBIAS
NUM 9377, LA CISTERNA
SANTIAGO, CHILE

SECRETARY

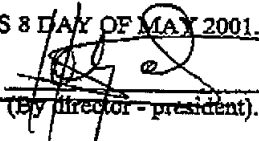
SECOND: THE AMENDMENT'S ADOPTION IS MAY 8, 2001.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 8 DAY OF MAY 2001.

SIGNATURE


(By director - president).

Hugo Salinas

Typed or printed name

DIRECTOR - Officer

Title

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P.03/04

MAY-10-2001 10:39

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CERTIFIED OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

ROYAL PLACE, CORP.,

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPOARTION AT THE
PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT
IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL THE STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMAMCE OF MY DUTIES, AND I AM FAMILIAR WIYH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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