

P01000049010

Florida Department of State
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BASIC AMENDMENT

COCONUT AVE ASSOCIATES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

COCONUT AVE ASSOCIATES, INC.
7150 NW 36 AVE
MIAMI, FL 33147

SUBJECT: COCONUT AVE ASSOCIATES, INC.
REF: P01000049010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000086847
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**ARTICLES OF FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCONUT AVE ASSOCIATES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following Amendment is adopted:

ARTICLE VII - Board of Directors--shall be changed to read:

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the sole member of the Board of Directors of this corporation: Paul Arcia, 7150 NW 36 Avenue, Miami, Florida, 33147.

SECOND: Adoption Date

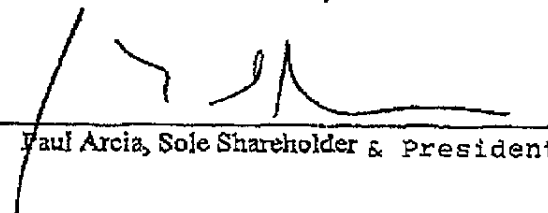
The date of the amendment's adoption shall be effective on April 10, 2002.

THIRD: Adoption of Amendment

This amendment was adopted by the sole shareholder, who cast the necessary vote to pass the Amendment.

Signed this 10th day of April, 2002.

COCONUT AVE ASSOCIATES, INC.

By: 
Paul Arcia, Sole Shareholder & President

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