

P010000049949

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H03000303451 3)))

**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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

RECEIVED

03 OCT 24 AM 11:42

DIVISION OF CORPORATIONS

03 OCT 24 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## BASIC AMENDMENT

## CIBRAN MANAGEMENT I, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

10/24/03  
Amend  
Sg

OCT. 24. 2003 11:40AM

CORPORATION SVC CO

H030\NO. 61051 3P. 2/3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CIBRAN MANAGEMENT I, INC.

FILED  
03 OCT 24 PM 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Cibran Management I, Inc. has adopted the following Articles of Amendment to the Articles of Incorporation.

ARTICLE I

Article V of the Articles of Incorporation is amended to read as follows:

"Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share."

ARTICLE II

The foregoing Amendment to the Articles of Incorporation was consented to in writing by the holders of all of the shares outstanding and entitled to vote with respect to the subject matter of said Amendment, and was duly adopted by said shareholders on the 1st day of September, 2003.

[Signature Page Follows]

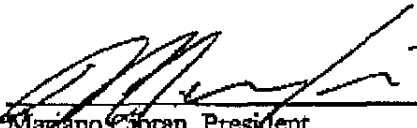
FILED  
03 OCT 24 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT. 24. 2003 11:40AM

CORPORATION SVC CO

HO<sup>2</sup>NO. 610<sup>3</sup>451P. 3/3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to  
Articles of Incorporation, this 1st day of September, 2003.

  
Mariano Cibrán, President