Division of Corporations

https://ecfsa1.dos.state.fl.us/scripts/efilcovr.ex 10000767

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H01000096733 0)))

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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694

Phone Fax Number

: (305)633-9696

BASIC AMENDMENT

ALFIL INVESTMENTS CORPORATION

Taranta an	
Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50
CONCENSION OF THE PARTY OF THE	

9/6/01 4:27 PN

1 of 2

Z0.9



COLORIOR TERMS

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 2001

ALFIL INVESTMENTS CORPORATION 1001 BRICKELL BAY DRIVE SUITE 2608 MIAMI, FL 33131

SUBJECT: ALFIL INVESTMENTS CORPORATION

REF: P01000076734

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.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H01000096733 Letter Number: 401A00050542

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

2Eb-01-2001 11:16

September 7, 2001.

ALFIL INVESTMENTS CORPORATION 1001 BRICKELL BAY DRIVE SUITE 2608 MIAMI, FL 33131

SUBJECT: ALFIL INVESTMENTS CORPORATION REF: P01000076734

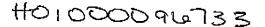
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000096733 Letter Number: 501A00050436



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALFIL INVESTMENTS CORPORATION (Document Number P01000076734)

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: Amendments Adopted:

ARTICLE II - ADDRESS

The principal place of business and mailing address of this corporation is 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134.

ARTICLE VIII - DIRECTORS

The Board of Directors shall consist of two directors; namely Gustavo E. Steiger of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134; and Miguel Gomez of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134.

ARTICLE IX - OFFICERS

The Officers of the Corporation shall be the following: as President, Gustavo E. Steiger of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134; as Vice President, Emilio J. Ghersi of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134; as Secretary, Miguel Gomez of 2100 Ponce de Leon Boulevard, Suite 1178, Coral Gables, Florida 33134.

SECOND: The date of each amendment's adoption is August 4, 2001.

THIRD: Adoption of Amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of August, 2001.

Mark A. Marder, Incorporator

C:\download\mamarder\Amendment to Articles of Inc

401000096733