

P01000082082

Division of Corporations

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BASIC AMENDMENT

DOBLE "D1813", INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment  
12/28/05  
DC

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December 23, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DOBLE "D1813", INC.  
901 PONCE DE LEON BLVD  
SUITE 606  
CORAL GABLES, FL 33134

SUBJECT: DOBLE "D1813", INC.  
REF: P01000082082

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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  
Document Specialist

FAX Aud. #: H05000290538  
Letter Number: 605A00073337

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000290538

3

Articles of Amendment  
to  
Articles of Incorporation  
of

DOUBLE "D1813", INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000082082

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article Six: The principal office of the corporation shall be located at

10030 Hammocks Blvd., Suite 101 Miami, FL 33196

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: December 21, 2005Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president, secretary or officer - if directors or officers have not been selected, by an incorporator or by the hands of a receiver, trustee, or other court appointed fiduciary by a \_\_\_\_\_)

Ignacio J. Camillo

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

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