

P01000101726

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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FILED  
2001 DEC 18 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. 6667 CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette DEC 18 2001

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-12/18/01--01023--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**6667 CORPORATION**

(present name)

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 :** Amendment(s) adopted:(indicate article number(s) being amended,added or deleted)

**ARTICLE # I ADDRESS OF CORPORATION**

DELETE 16900 NORTH BAY ROAD APT 507  
MIAMI, FL 33160

ADD 16464 N.E. 16TH STREET  
NORTH MIAMI BEACH, FL 33162

**ARTICLE # V NAME OF . RESIDENT AGENT**

DELETE ANTONIO J RIERA  
16900 N. BAY RD. APT. 507  
MIAMI, FL 33160

ADD FERNANDO SOLORZANO  
3000 N.E. 190 ST  
AVENTURA, FL 33180

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**SECOND** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12/14/01

**FOURTH** Adoption of amendment(s) **CHECK ONE)**

☒ The amendment(s) was/were approved by the shereholders. The number of votes cast for the amendment(s) was/were suffient for approval.

☐ The amendment(s) was/were approved by the shereholders 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 the approval by \_\_\_\_\_  
voting group

The amendment(s) was/were adopted by the board of directors without shereholder  
action and shereholder action was not requiere.

The amendment(s) was/were adopted by the incorporators without shereholder action  
and shereholders action was not required.

Signed this 14 day of DECEMBER 2001

Signature \_\_\_\_\_

(by the chairman or Vice chairman of the Board of Director, President or other officer if adopted  
by the shereholders)

**OR**

**(By a director if adopted by the directors)**

**OR**

**(By an incorporator if adopted by the incorporators)**

JOSE G. ARCAY

Typed or printed name

DIRECTOR

Title

Having been named as registered agent and to accept of process of the stated  
corporation at the place designated in this certificate, I hereby accept the appointment  
as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature