

P02 000000571

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.**

(((H02000006377 4)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN -8 PM 3:26

## BASIC AMENDMENT

## FIRST DEVELOPMENT FUND, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
02 JAN -8 PM 2:33  
DIVISION OF CORPORATIONS

Amendment  
1/8/02

H 02000006377

**ARTICLE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
FIRST DEVELOPMENT FUND, CORP.  
A FLORIDA CORPORATION**

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

FIRST: Amendments adopted:

**ARTICLE SIX**

The number of directors constituting the board of directors of the corporation are three (3). The name and address of each person who is to serve as a member of the board of directors is:

Name: Carlos Rajlin (President)  
Address: 999 Brickell Avenue, Suite 700, Miami, Florida 33131

Name: Natan Aizenstat (Vice-president)  
Address: 999 Brickell Avenue, Suite 700, Miami, Florida 33131

Name: Oscar Grisales-Racini (Secretary)  
Address: 999 Brickell Avenue, Suite 700, Miami, Florida 33131

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN - 8 PM 3:26

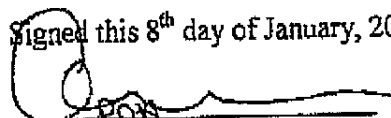
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

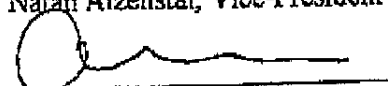
THIRD: The date of each amendment adoption is January 8, 2002.


FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8<sup>th</sup> day of January, 2002.

  
Natan Aizenstat, Vice-President

  
Oscar Grisales-Racini, Secretary

  
Carlos Rajlin, President

H 02000006377