

Dec 22 04 11:11a

ECFS

305-444-4977

P. 1

Division of Corporations

Page of 1

PD2000005954

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.

(((H04000224714 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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED  
04 DEC 22 PM 12:52  
DIVISION OF CORPORATIONS

FILED  
04 DEC 22 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**HATO VIEJO, INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

12/22/04  
Amend  
58

Dec 22 04 11:11a

ECFS

12/22/2004 2:51

305-444-4977

P.2

PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 10, 2004

HATO VIEJO, INC.  
7951 SW 40TH STREET  
SUITE 206  
MIAMI, FL 33155

SUBJECT: HATO VIEJO, INC.  
REF: P02000005959

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 document is illegible and not acceptable for imaging.

THE WAY THE AMENDMENT IS WRITTEN, ONLY THE PRINCIPAL/MAILING ADDRESS WILL BE CHANGED. IF THE REGISTERED OFFICE (REGISTERED AGENT'S ADDRESS) AND THE ADDRESS OF THE OFFICER/DIRECTOR IS TO BE CHANGED, SPECIFIC MENTION OF THIS MUST BE MADE IN THE AMENDMENT.

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  
Document Specialist

FAX And. #: H04000224714  
Letter Number: 704A00064406

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

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
HATO VIEJO, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Diana Jaramillo who first by me being duly sworn deposes and says:

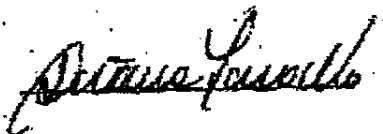
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to correct the Principle, Mailing and Officers address to 4243 N.W. 107<sup>th</sup> Ave., Suite 226, Miami, FL 33178.

Second: Be it amended that the corporation mailing, principle and officers address are hereby changed and shall hereafter be known as 4243 N.W. 107<sup>th</sup> Ave., Suite 226, Miami, FL 33178.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22<sup>nd</sup> day of December 2004.

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



Diana Jaramillo, President

**FILED**  
04 DEC 22 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA