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Division of Corporations

**PD2000016094**

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**BASIC AMENDMENT**

**MARINA BAY 904, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 21, 2004

MARINA BAY 904, INC.  
2588 S.W. 27TH AVE.  
MIAMI, FL 33133

SUBJECT: MARINA BAY 904, INC.  
REF: P02000016094

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

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Maryanne Dickey  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**AMENDMENT TO THE ARTICLES OF INCORPORATION****OF****MARINA BAY 904, INC.**

I, the undersigned, being the President, Secretary and Director of MARINA BAY 904, INC., a Florida corporation, do hereby amend its Article of Incorporation as follows:

**ARTICLE VI**  
**Initial Directors**

The initial directors of the corporation will change from:

Silvina M. Ortiz

2588 SW 27th Ave

Miami FL 33133

Marcelo E. Rotondaro

2588 SW 27th Ave.

Miami FL 33133

Director

President / Secretary

Director

Vice-President

TO

Silvina M. Ortiz

2588 SW 27th Ave

Miami FL 33133

Director

President / Secretary

Marcelo E. Rotondaro

2588 SW 27th Ave

Miami FL 33133

Director

Vice-President

Maria C. Moro

2588 SW 27th Ave

Miami FL 33133

Director

Gustavo F. Navarro

2588 SW 27th Ave

Miami FL 33133



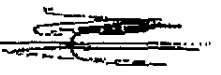
Director

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The date of adoption is November 30, 2004

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The undersigned, being the President, Secretary and Director of MARINA BAY 904, INC., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms

  
\_\_\_\_\_  
Silvina M. Ortiz  
President / Director  
\_\_\_\_\_  
Marcelo E. Rotondaro  
Vice-President / Director  
\_\_\_\_\_  
Maria C. Moro  
Director  
\_\_\_\_\_  
Gustavo F. Navarro  
Director