

MAR-29-2002 1
Division of Corporations

P02000021278

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.

((H02000067775 5))

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
02 MAR 29 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JORGE WHITTEMBURY, INC.

RECEIVED
02 MAR 29 AM 11:02
DIVISION OF CORPORATIONS

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

3

Amend & N/C

T BROWN MAR 29 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2002

JORGE WHITTEMBURY, INC.
8604 N.W. 8 STREET
MIAMI, FL 33126

SUBJECT: JORGE WHITTEMBURY, INC.
REF: P02000021278

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000067775
Letter Number: 902A00018766

ARTICLES OF AMENDMENT

TO

H 02000087775

ARTICLES OF INCORPORATION

OF

JORGE WHITTEMBURY, INC.

FILED
02 MAR 29 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following articles of the Articles of Incorporation were amended to read as follow:

ARTICLE I - The name of the this corporation shall be: GAVIOTA & ASSOCIATES, INC.

ARTICLE VII - The board of directors shall consist of a total of two (2) persons and the name and address of the persons who are to serve as directors are:

Samantha Luvy Bernudez * President/Treasurer/Director
486 N.E. 210 Circle Terrace
Miami, Florida 33179


Jorge E. Del Castillo * Vice President/ Secretary/Director
8604 N.W. 8th Street
Miami, Florida 33126

SECOND: The date of each amendment's adoption was March 26, 2002.

THIRD: the shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of March of year 2002.

Signature


Samantha Luvy Bernudez
Chairman of the Board of Directors

H 02000087775