

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPTRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE ALLAHASSEF ELONE

RECEIVED 02 MAR 29 AH II: 02 DIVISION OF CORPORATIONS BASIC AMENDMENT

JORGE WHITTEMBURY, INC.

MANUFACTURE OF THE PROPERTY OF	
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Amend & MC

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FLORIDA DEPARTMENT OF STATE
Katherine Herris
Secretary of State

March 29, 2002

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

SUBJECT: JORGE WEITTEMBURY, 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

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### ARTICLES OF AMENDMENT

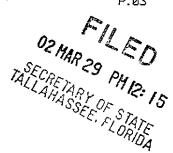
TO

# 0200006777

RTICLES OF INCORPORATION

OF

## JORGE WHITTEMBURY, INC.



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 486 N.E. 210 Circle Terrace Miami, Florida 33179 President/Treasurer/Director

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

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

Samentha Luvy Bermudez

Chairman of the Board of Directors

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