

P02000065238

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BASIC AMENDMENT

FANELI REAL ESTATE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
9/28/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

FANELI REAL ESTATE CORPORATION
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FL 33021SUBJECT: FANELI REAL ESTATE CORPORATION
REF: PD2000065238

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.

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANELI REAL ESTATE CORPORATION.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

Jorge Horacio Bonicalzi

SECOND: The following shall be the new Director, President and Secretary of the aforementioned corporation:

Liliana Beatriz Teruel
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

THIRD: The following shall be the new Director, Vice President and Treasurer of the aforementioned corporation:

Nelida Noemi Provvidenza
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

FOURTH: The following shall be the new principal address and mailing address of the aforementioned corporation:

18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

FIFTH: The date of the Amendment's adoption was August 13, 2004.

SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 13, 2004.

PANELI REAL ESTATE CORPORATION


LILIANA TERUEL, Director

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SEVENTH: The following shall be the new Registered Agent of the aforementioned corporation

Leonardo A. Roth, Esq.
Roth, Rousso & Katsman, LLP
18851 NE 29th Avenue, Suite 900
Aventura, FL 33180

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279,0000
FL Bar No: 747793

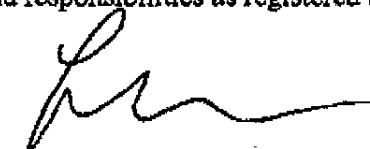
TOTAL P.05

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ACCEPTANCE:

I agree as Registered Agent of Faneli Real Estate Corporation to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY:



LEONARDO A. ROTH

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