

P030000024370

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.

((H03000184725 7)))

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
03 MAY -2 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAY -2 PM 12:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TIGRE TRUMP INVESTMENTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

N/C

④

H03000184725

FILED
03 MAY -2 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
TIGRE TRUMP INVESTMENTS INC.**

The undersigned, Directors, of Tigre Trump Investments Inc., a Corporation organized under the laws of the State of Florida certifies that:

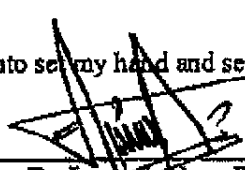
1. This Amendment was adopted by unanimous consent of the shareholders and Board of Directors.
2. Article I of the articles of the Corporation is hereby amended to read:

The name of this corporation is Tigre Condominium Inc.

3. The date of adoption of the above amendment is the 19th day of March, 2003.
4. The undersigned are the Directors of the Corporation.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of April, 2003.


Efrén De Jesús Cardona Rojas, Director


Teresa Del Socorro Marín López, Director

SWORN TO AND SUBSCRIBED before me this ____ day of April, 2003, by Efrén De Jesús Cardona Rojas and Teresa Del Socorro Marín López, the Directors of the Corporation above described, personally known to me, or who produced _____ as identification, and who took an oath.


Notary Public

My Commission Expires:

H03000184725

P03000024370

DILIGENCIA DE RECONOCIMIENTO DE FIRMA

Ante el Notario Cincuenta del Circulo de Santafé de Bogotá, compareció: Eugen de Jesus Cardona Tena

quien exhibió la C.C. 40.10.1.124
expedida en Medellín

y declaró que la firma y huella que aparecen en el presente documento son suyas.

FIRMA AUTOGRAFA DEL DECLARANTE

EL NOTARIO 50 DEL CIRCULO DE SANTAFÉ DE BOGOTÁ, D.C.

CERTIFICA

Que la presente huella fue impuesta por el (la) declarante: Eugen de Jesus Cardona Tena

29 ABR 2003

Santafé de Bogotá, D.C.

Autorizo lo anterior

[Signature]

EDUARDO PACHECO JUVINAO

NOTARIO CINCUENTA DEL CIRCULO DE SANTAFÉ DE BOGOTÁ

DILIGENCIA DE RECONOCIMIENTO DE FIRMA

Ante el Notario Cincuenta del Circulo de Santafé de Bogotá, compareció: Fernando Secundo Martinez

quien exhibió la C.C. 2.70.1.1203
expedida en San Vicente

y declaró que la firma y huella que aparecen en el presente documento son suyas.

FIRMA AUTOGRAFA DEL DECLARANTE

EL NOTARIO 50 DEL CIRCULO DE SANTAFÉ DE BOGOTÁ, D.C.

CERTIFICA

Que la presente huella fue impuesta por el (la) declarante: Fernando Secundo Martinez

29 ABR 2003

Santafé de Bogotá, D.C.

Autorizo lo anterior

EDUARDO PACHECO JUVINAO

NOTARIO CINCUENTA DEL CIRCULO DE SANTAFÉ DE BOGOTÁ

H03000184725

**CONSENT TO ACTION OF THE DIRECTOR AND SHAREHOLDERS OF
TIGRE TRUMP INVESTMENTS INC.**

The undersigned, being the Directors of Tigre Trump Investments Inc., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consent to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the articles of the Corporation be amended to reflect Article I thereof, to read as follows:

The name of this corporation is Tigre Condominium Inc.

Dated: This 29 day of April, 2003.



Efran de Jesus Cardona
Rojas, Director


Teresa Del Socorro Martin Lopez,

Director

H03000184725