

P030000031792

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.

((H03000243184 6)))

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 : LAMONT & NEIMAN, P.A.  
Account Number : I20000000051  
Phone : (305) 530-9400  
Fax Number : (305) 530-9409

RECEIVED

03 JUL 30 AM 7:28

DIVISION OF CORPORATIONS

BASIC AMENDMENT

KARIBAN REAL ESTATE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

FILED

03 JUL 30 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H03000243184 6)))

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
KARIBAN REAL ESTATE, INC.  
a Florida corporation

FILED  
03 JUL 30 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- (1) That Article VI of the Articles of Incorporation of Kariban Real Estate, Inc., a Florida corporation, is hereby deleted in its entirety and the following Article VI shall be substituted in its place and stead:

ARTICLE VI

The name and address of the director of the corporation, who shall hold office until his successors are elected and have qualified or until his earlier resignation or removal from office is:

Jorge Canero  
1643 Brickell Avenue  
Apt. 1602  
Miami, Florida 33129

The number of directors may be increased or decreased from time to time, pursuant to the By-Laws of the corporation, but shall never be less than one (1) nor more than seven (7).

The name and address of the officers of corporation, who shall hold office until his successors are elected and have qualified or until his earlier resignation or removal from office is:

Jorge Canero  
President/Secretary/Treasurer  
1643 Brickell Avenue  
Apt. 1602  
Miami, Florida 33129

- (2) The foregoing amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.

((H03000243184 6)))

((H03000243184 6))

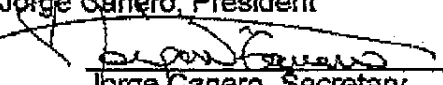
- (3) The foregoing Amendment was adopted by the Shareholders and Board of Directors of the corporation on the 25<sup>th</sup> day of July, 2003.

KARIBAN REAL ESTATE, INC.  
a Florida corporation

By:

  
Jorge Canero, President

Attest:

  
Jorge Canero, Secretary

((H03000243184 6))

G:\WPDOCS\Clients\Canero, Jorge-\$235000-The Domestication of Kariban Real Estate Ltd. Company\Amendment to the Articles of Inc.wpd