

P03000102220

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BASIC AMENDMENT

AZZARETTO PROPERTIES INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

AZZARETTO PROPERTIES INC.
2100 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134

SUBJECT: AZZARETTO PROPERTIES INC.
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Account Number: I 20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AZZARETTO PROPERTIES INC.

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

FIRST: Amendments adopted:

Article I is hereby amended to read as follows: The name of the company shall be: THE COLLINS 1601, INC.

SECOND: The date of the amendment's adoption was October 16th, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of October, 2003.


Sergio Azzaretto
DIRECTOR

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