P03000002738 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.

(((H05000194889 3)))

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

AECEIVED

SENG 15 MM 8: 00

SENG 15 MM 8: 00

BASIC AMENDMENT

BUSINESS 600 CORPORATION

Anund 10,8/15/05

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

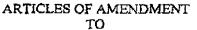
Electricals Filing Manu

Comporate Filing

Public Access Help



OS AUG STEP SE



ARTICLES OF INCORPORATION OF

BUSINESS 600 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 Director, Secretary and Vice President of the

aforementioned company:

Jose Norberto Saal 18851 NE 29th Avenue, Ste 722 Aventura, FL 33180

SECOND:

The following shall be the Officers/Directors of the aforementioned company:

Manuel Grosskopf (D, P, T) 18851 NE 29th Avenue, <u>Ste 900</u> Aventura, FL 33180

THIRD:

The following shall be the NEW PRINCIPAL ADDRESS of the aforementioned

company:

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

FOURTH:

The date of the Amendment's adoption was August 11, 2005.

FIFTH:

The Amendment was adopted by the Board of Directors without shareholder action

and shareholder action was not required.

Signed this 11th day of August, 2005

2/11

Manuel Grosskopf, Directi

H05000194889

EO.9 JATOT

Hosoo0194889

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

Mark E. Rousso, Esq. Registered Agent

Prepared By:
Mark E. Rousso, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279-0000
FL Bar No.: 894583

H05000194889