

PD3000102796

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Florida Department of State
Division of Corporations
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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

RECEIVED

05 AUG 15 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 AUG 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BUSINESS 500 CORPORATION

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

Amend
@ 8/15/05

(3)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS 500 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, Ste 900
Aventura, FL 33180

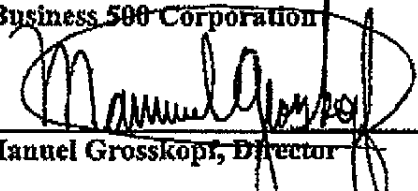
THIRD: The following shall be the **NEW PRINCIPAL ADDRESS** of the aforementioned company:

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

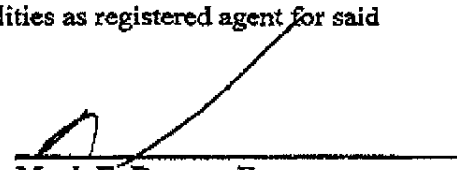
Business 500 Corporation

Manuel Grosskopf, Director

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TOTAL P.03

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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

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