

Sent By: ;

Division of Corporations

0052797489

Mar-0-06 11:15 AM;

Page 1/2

Page 1 of 1

P03000126815

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.

((H06000084778 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 : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 MAR 30 PM 1:51

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE FOUNTAIN 2-3/01 CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

06 MAR 30 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend 3-30-06
*Check copy out

Fax Audit Number: H06000084778 3
Account Number: I 20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FOUNTAIN 2-3/01 CORP.

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 VII is hereby amended to read as follows: The name and address of the Directors of the corporation is as follows: Hilda Sharlem Rondon Romero, President/Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address of the officers of the corporation is as follows: Hilda Sharlem Rondon Romero, President/Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was March 30th, 2006.

THIRD: Adoption of Amendment:

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

Signed this 30th day of March, 2006.


JOSE RONDON
PRESIDENT

Fax Audit Number: H06000084778 3
Account Number: I 20010000123

FILED
06 MAR 30 PM 1:52
CLERK OF STATE
ALLAHSEE, FLORIDA