

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: JORGE L. GURIAN P.A.

Account Number : Phone

120010000123 (305)279-4101

Fax Number

: (305)279-1489

BASIC AMENDMENT

THE COLLINS PH7, CORP.

0
1
02
\$43.75

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1/2/2004

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Jun-2-04 2:12PM;

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE COLLINS PH7, 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 I is hereby to read as follows: The name of the corporation shall be: THE COLLINS PH07 - 11/28, CORP.

SECOND:

The date of the amendment's adoption was June 2, 2004.

THIRD:

Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 2nd day of June, 2004.

ELIAS HERRERA

PRESIDENT

Fax Audit Number H04000117867 3 Account Number I20010000123