

P04000018591

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

PINE TREE INTERNATIONAL INVESTMENTS, CORP.

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PINE TREE INTERNATIONAL INVESTMENTS, CORP.

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

FIRST: Article VI
Article VII
Article XIV

Article VI LOCATION
2513 B NW 72 Ave., Miami, FL 33122

Article VII DIRECTOR

NAME	ADDRESS
Jorge Camilo Tovar Secretary	2513 B NW 72 Ave. Miami, FL 33122

Article XIV SUBSCRIBERS

NAME	ADDRESS	SHARES
Waterford Landing Group, Inc	2513 B NW 72 Ave. Miami, FL 33122	100%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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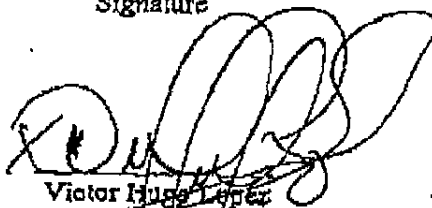
SECOND: The date of each amendment's adoption June 7, 2004

THIRD: Adoption of Amendment

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- ☐ The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of June, 2004.

Signature


Victor Hugo Lopez
President

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