

P04000024370

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From: Account Name : PAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

NARANJA COMMERCIAL PROPERTY, INC.

Certificate of Status	0
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Amend.
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3/16/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2004

NARANJA COMMERCIAL PROPERTY, INC.
8061 NW 155TH STREET
MIAMI LAKES, FL 33016

SUBJECT: NARANJA COMMERCIAL PROPERTY, INC.
REF: P04000024370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michalle Milligan
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NARANJA COMMERCIAL PROPERTY, INC.**

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the board of directors are:

Orlando Garcia, Jr. - President
8061 N.W. 155th Street
Miami Lakes, FL 33016

Sergio Rafael Artigues - Vice President, Secretary and Treasurer
155 San Souci Drive
Miami, FL 33133

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: 3/01/04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the

amendment(s) was/were sufficient for approval.

The amendment(s) 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 an amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____ "
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of March, 2004.

Signature: _____

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orlando Garcia Jr.

Typed or printed name

PRESIDENT

Title