

P040000039619

(Requestor's Name)

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MAIL

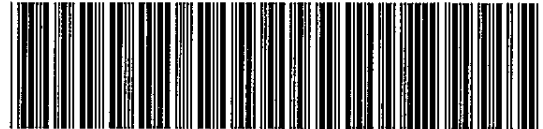
(Business Entity Name)

(Document Number)

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Amend

04/19/04 -01018--018 **35.00

RECEIVED
04 APR 19 PM 12:38
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 APR 19 PM 2:54
TALLAHASSEE, FLORIDA

APR 19 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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4/19/04

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Amend

1.) Tiger Track of Miami, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIGER TRACK OF MIAMI, INC.**

FILED
04 APR 19 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:
TIGER TRACK OF MIAMI, INC.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

JEANNETTE CHIRINO
PRESIDENT

15290 SW 104TH ST UNIT 4-112
MIAMI, FL 33196

JUAN CARLOS SANTOS
VICE-PRESIDENT

15290 SW 104TH ST UNIT 4-112
MIAMI, FL 33196

SECOND: The amendment was adopted by all shareholders of the corporation on the
11th DAY OF MARCH, 2004.


JEANNETTE CHIRINO
PRESIDENT