

P04 000044269

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.

(((H05000072963 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

RECEIVED
05 MAR 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAR 24 PM 1:57
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROYECTO "M" 1606-03/05 CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$43.75 |

CC

Electronic Filing Menu

Corporate Filing

Public Access Help

NIGAM
KRC
3/24/2005
3/24

05 MAR 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H05000072963 3

Account Number: I 20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROYECTO "M" 1606-03/05 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 amended to read as follows: The name of the corporation shall be: M 1606-03/05 CORP.

Article VII is hereby amended to read as follows: The names and addresses of the initial directors of the corporation are as follows: Karel Jerak and Ivan Jerak, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

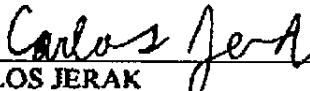
Article VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Karel Jerak, President, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134 and Ivan Jerak, Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was March 24th, 2005.

THIRD: Adoption of Amendment:

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

Signed this 24th day of March, 2005.



CARLOS JERAK
PRESIDENT

Fax Audit Number: H05000072963 3

Account Number: I 20010000123