

PO4000075286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

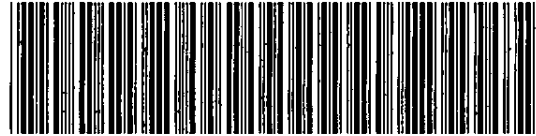
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07/02/08--01021--005 \*\*35.00

*Amend*

2008 JUL -2 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BISCAYNE STORAGE & EXHIBITIONS, INC

**DOCUMENT NUMBER:** P04000075286

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUZANNE PEREZ  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

5960 SW 57 AVENUE  
(Address)

MIAMI, FL 33143  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SUZANNE PEREZ at ( 305 ) 455-3360  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

BISCAYNE STORAGE & EXHIBITIONS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
2008 JUL -2 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000075286

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII OFFICER/DIRECTOR DETAIL**

**JUAN PABLO MARTINEZ HEREBY RESIGNS AS A DIRECTOR EFFECTIVE**

**IMMEDIATELY.**

**CRISTINA POCATERRA HAS BEEN ELECTED AS A DIRECTOR EFFECTIVE**

**IMMEDIATELY. THE DIRECTOR'S LISTED ADDRESS SHALL BE 5960 SW. 57th**

**AVENUE MIAMI, FL 33143.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/1/2008

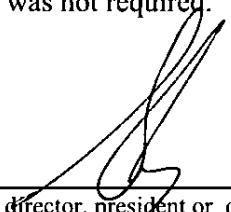
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

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

Signature  \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**SUZANNE PEREZ**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**DIRECTOR**  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**