

P04000088941

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.

((H05000008968 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

05 JAN 12 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE IVY J28SUR - 06/04, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filings

Public Access Help

NC
CRG
1/12/05

Sent By: ;

3052791489;

Jan-12-05 1:05PM;

Page 2/2

FILED
05 JAN 12 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H05000008968 3
Account Number: I 20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE IVY J28SUR - 06/04, 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: THE IVY 3009 - 1004 CORP.

SECOND: The date of the amendment's adoption was January 12th, 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 12th day of January, 2005.


JAIME JOSE GARCIA GUTIERREZ
PRESIDENT

Fax Audit Number: H05000008968 3
Account Number: I 20010000123