

Division of Corporations

Page 1 of 1

6:07 3054448333 PRATS FERNANDEZ & CO
Corporation

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

FROM:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ACA04 CORPORATION

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3. ~~Continued~~ OCT 19 2004

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACA04 CORPORATION**

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:

ARTICLE EIGHT

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Susana Dosamantes
Director

Luis Rivas
Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, FL 33134

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ARTICLE NINE

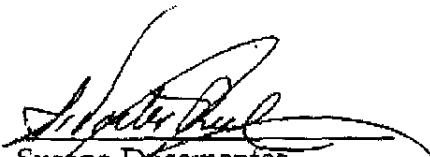
The names and post office address of the officers
of this corporation are:

Susana Dosamantes
President & Secretary

Luis Rivas
Treasurer

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

There being no further business, the amendment was adopted by the board of
directors with no shareholder action required
on this 06th day of October, 2004.



Susana Dosamantes
Director & President

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