

P04000136432

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.

((H07000034568 3)))



H070000345683ABC0

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 FEB -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COURTS 1606 INVESTMENT, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
07 FEB -7 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Appendment
2-7-07

H07000034568

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COURTS 1606 INVESTMENT, CORP

P04000136432

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange

Article VIII

ARTICLE VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Diana Carolina Caicedo President	901 Brickell Key Blvd # 2103 Miami, FL 33133	100%

FILED
07 FEB - 7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
3446 S.W. 8 ST Ste 203
MIAMI, FL 33135
TEL: (305) 265-1566

H07000034568

H07000034568

THIRD: The date of each amendment's adoption January 16, 2007

FOURTH: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of January 2006.

Signature



Diana Carolina Calcedo
President

H07000034568