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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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05 MAR 10 AM 7:49  
DIVISION OF CORPORATIONS

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05 MAR 10 AM 9:49  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

600 FREEDOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Ps 3/10/05  
Amended

2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
600 FREEDOM, INC.

05 MAR 10 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the officers/directors of the aforementioned corporation:


- 1. President, Director: Manuel Grosskopf  
18851 NE 29<sup>TH</sup> Avenue, Ste 700  
Aventura, FL 33180
- 2. Vice President, Director: Jose Norberto Saal  
18851 NE 29<sup>TH</sup> Avenue, Ste 700  
Aventura, FL 33180
- 3. Treasurer, Secretary, Director: Walter Fischer  
18851 NE 29<sup>TH</sup> Avenue, Ste 700  
Aventura, FL 33180


SECOND: The date of the Amendment's adoption was December 9, 2004.

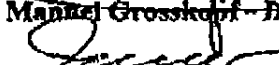
THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this December 9, 2004.

600 Freedom, Inc.:

  
Jose Norberto Saal - Director

  
Manuel Grosskopf - Director

  
Walter Fischer - Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: MARK E. ROUSSO  
Registered Agent

Prepared By:  
Mark E. Rouso, Esq.  
18851 NE 29<sup>th</sup> Avenue  
Aventura, FL 33180  
Tel: 786-279-0000  
Florida Bar Number #94583

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