

Sent By:

Division of Corporations

3052791489;

Jun-20-05 12:10PM;

Page 1/2

Page 1 of 1

PO5000003165

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.

((H05000151270 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. GURTAN P.A.
Account Number : 120010000123
Phone : (305)279-4101
Fax Number : (305)279-1489

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 20 PM 3:05

FILED

BASIC AMENDMENT

M-609 03/10 CORP.

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

RECEIVED
05 JUN 20 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

OK
A+

Fax Audit Number: H05000151270 3
Account Number: I 20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M-609 03/10 CORP.

FILED
05 JUN 20 PM 3:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 VII is hereby amended to read as follows: The name and address of the director of the corporation is as follows: Jorge Gurian, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134


Article VIII is hereby amended to read as follows: The name and address of the officer of the corporation is as follows: Jorge Gurian, President and Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was June 20th, 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 20th day of June, 2005.


Diogenes Romero
PRESIDENT

Fax Audit Number: H05000151270 3
Account Number: I 20010000123