

PO5000018175

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HAMPTON SOUTH 2110, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Amended
2/10/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hampton South 2110, Inc.

Document Number: P05000018175

*Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the
following articles of amendment to its articles of incorporation:*

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FIRST: Amendment(s) adopted:

Article VII:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

MANUEL GIL
2701 S. Bayshore Dr. Suite 403
Coconut Grove, FL 33133

Title: VP/D

OLGA CASABLANCA
2701 S. Bayshore Dr. Suite 403
Coconut Grove, FL 33133

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 9, 2005

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 9th day of February, 2005.

Signature: 
Olga Casablanca, Director