

MAR. 28. 2005 3:08PMns KPKB

NO 087 P. 2 of 1

P05000024756

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.

((H05000075279 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 : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 341-3083

RECEIVED

05 MAR 28 PM 3:22

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FALCON EUROPE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	035
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 MAR 28 AM 9:28

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

MAR. 28. 2005 3:07PM KPKB

NO. 087 P. 1

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



March 28, 2005

FAX COVER SHEET

To: Division of Corporations

From: Matthew C. Mahoney

Fax: 850-205-0380

Re: (((H05000075279 3)))

Tel.#: (850) 245-6052

ID #: 0110.0624

Number of Pages: ⁵2 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and telephone expenses. Thank you.

Message: **PLEASE SEE ATTACHED.** Contact Matthew C. Mahoney at 305-341-3008 with any questions. Please fax all communications to 305-341-3083.

{WALIDA01100642/M0224640 v.1; 3/28/2005 01:23 PM}

Miami Center • Seventeenth Floor • 201 So. Biscayne Blvd. • Miami, Florida 33131 • Tel: 305.379.9000 Fax: 305.379.3428

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



Matthew C. Mahoney
Direct Dial: 305-341-3008
Email: mmahoney@kpkb.com

March 28, 2005

VIA FACSIMILE

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Articles of Amendment to Articles of Incorporation of Falcon Europe, Inc;
Name Change to Falcon Limited, Inc.; Document No. P05000024756**

Dear Madam or Sir,

Please find attached the Articles of Amendment to Articles of Incorporation of Falcon Europe, Inc. (additional copy is attached for certified copy) for filing.

Please return all correspondence concerning this matter to the following:

Mirna Hormechea, Paralegal
Kluger, Peretz, Kaplan & Berlin, P.L.
201 South Biscayne Boulevard
Miami Center, Suite 1700
Miami, Florida 33131
Direct Line: (305) 341-3044
Fax Number: (305) 341-3083

For further information concerning this matter, please call Mirna Hormechea or Matthew Mahoney at 305-341-3083.

Very truly yours,

KLUGER, PERETZ, KAPLAN & BERLIN, P.L.


Matthew C. Mahoney

(((H05000075279 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FALCON EUROPE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, FALCON EUROPE, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on February 16, 2005, as document number P05000024756.

FIRST: Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE 1
NAME

The name of the corporation is **FALCON LIMITED, INC.**

SECOND: The foregoing name change amendment has been adopted by the sole Incorporator on March 28, 2005, prior to the issuance of shares, and therefore shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned sole Incorporator has executed these Articles of Amendment as Incorporator of the Corporation, effective as of the 28th day of March, 2005.

FALCON EUROPE, INC.

By: 

Jena Rassman Atlass, Incorporator

(((H05000039007 3)))

FILED
05 MAR 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA