

P05000068278

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.

(((H05000129394 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 : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305)448-3898
Fax Number : (305)443-9073

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 23 PM 2:50

FILED

RECEIVED

05 MAY 23 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NORTH MIAMI 602, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

C. Coullatte MAY 23 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH MIAMI 602, CORP.

FIRST: Article V: The name and address of the board of directors is amended to read as follows:

President

Teresa Borges
Carretera Vieja De Baruta
Res. Bosque Alto
Torre B, Apt 33-B
Sta. Ines - Caracas

Vice-president

Alexandro Paolo Brocco Caprili
Carretera Vieja De Baruta
Res. Bosque Alto
Torre B, Apt 33-B
Sta. Ines - Caracas

The amendment was adopted on May 18, 2005

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 23 PM 2:50

FILED


Teresa Borges President

Signed this day 18TH of May, 2005.