

P05000071430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

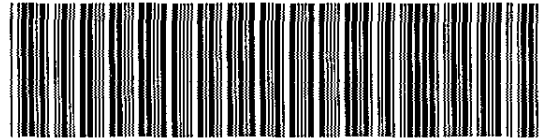
(Business Entity Name)

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2006 FEB -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette FEB 01 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sirocco Group, Corp. PO50000071430
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIROCCO GROUP, CORP.**

FILED
2006 FEB - 1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
SIROCCO GROUP, CORP

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **2240 SW 70 AVENUE, SUITE C-1 DAVIE, FL 33317**

ARTICLE VI: The new board of directors are:

ROBERTO O.CESAR JR
PRESIDENT

1102 NW 130 AVENUE
PEMBROKE PINES, FL 33028

MARCUS V.CONTE
VICE-PRESIDENT

1102 NW 130 AVENUE
PEMBROKE PINES, FL 33028

THIRD: The amendment was adopted by all shareholders of the corporation, on the **30 DAY OF JANUARY OF 2006**


ROBERTO O.CESAR JUNIOR
PRESIDENT