

P05000088124

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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05 AUG 17 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CENTRO INTERNACIONAL DE LA VIVIENDA, CORP.

Certificate of Status	0
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Amended 8-17-05 ay

RECEIVED
05 AUG 17 AM 8:00
DIVISION OF CORPORATIONS

405 000 197 1093.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CENTRO INTERNACIONAL DE LA VIVIENDA, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

DUARTE, WILLIAM JOSE
13424 SW 90 TERRACE
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

DUARTE, WILLIAM JOSE
13424 SW 90 TERRACE
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

GUISE, GLORIA ELENA
13424 SW 90 TERRACE
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DUARTE, WILLIAM JOSE
GUISE, GLORIA ELENA

PRESIDENT
VICEPRESIDENT

DELETE:

DUARTE, WILLIAM JOSE

PRESIDENT

CHANGE:

GUISE, GLORIA ELENA

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 4050001971093
August 16, 05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of August 2005

Signature x Gaudin Gisel
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gloria Elena Gwise
Typed or printed name

Gaudin
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Gaudin Gisel
Registered agent signature

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