

Division of Corporations

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**P05000090201**

Florida Department of State  
Division of Corporations  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REFLECTIONS D-10 06/05 CORP..

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

**FIRST:** Amendments adopted:

**Article VII** is hereby amended to read as follows: The names and addresses of the initial directors of the corporation are as follows: Cesar Alcantara, Ascension Pasto Ripert, David Suarez Finol and Katty Chourio Vazquez, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

**Article VIII** is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Cesar Alcantara, President, Ascension Pasto Ripert, Secretary, David Suarez Finol, Secretary, and Katty Chourio Vazquez, Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was July 11<sup>th</sup>, 2005.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of July, 2005.



CESAR ALCANTARA  
PRESIDENT

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