

Sent By: ;

Division of Corporations

3052791489;

Dec-20-05 10:40AM;

Page 1/2

Page 1 of 1

**P05000092337**

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.

(((H05000288794 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 : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305)279-4101  
Fax Number : (305)279-1489

FILED  
05 DEC 20 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**AVENUE 609 CORP.**

*Amend  
T. Lewis*

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
05 DEC 20 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Sent By: ;

3052791489;

Dec-20-05 10:41AM;

Page 2/2

ACCOUNT NUMBER: I 200 10000123

FILED  
05 DEC 20 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AVENUE 609 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 name and address of the initial director of the corporation is as follows: Jose Estrada (50%) and Elia Loredana Di Nisio de Estrada (50%), 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address for the initial officer of the corporation is as follows: Jose Estrada (50%), President and Elia Loredana Di Nisio de Estrada (50%), Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was December 9, 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 9th day of December, 2005.

  
JOSE ESTRADA  
PRESIDENT

FAX AUDIT NUMBER: H05000288794 3  
ACCOUNT NUMBER: I 20010000123