

Sent By: ;

3052791489;

Nov-4-05 2:57PM;

Page 1/2

Division of Corporations

Page 1 of 1

P05000140861

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.

(((H05000257484 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 NOV -4 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV -4 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

JADE BEACH 1508 CORP.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
CRP, KY

Fax Audit Number: H05000257484 3
Account Number: I 20010000123

FILED
05 NOV -4 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JADE BEACH 1508 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 directors of the corporation are as follows: Karel Steiniger, Sr. and Tomas Smid, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows: Karel Steiniger, Sr., President, and Tomas Smid, Secretary, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was November 4th, 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 4th day of November, 2005.


KAREL STEINIGER, SR.
PRESIDENT

Fax Audit Number: H05000257484 3
Account Number: I 20010000123