

Florida Department of State Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BISCAYNE LANDING 2108B BUILDING 3, CORP

Certificate of Status		0
Certified Copy	4	0
Page Count	· · · · · · · · · · · · · · · · · · ·	03
Estimated Charge	4 +#	\$35.00

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	Articles of Amendment
(2)	Articles of Incorporation
······································	Biscayne Landing 2108B Building Bylong
	(Name of corporation as currently filed with the Florida Dept. of State)
_	Po 6000013255
	(Document number of corporation (if known)
	provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation wing amendment(s) to its Articles of Incorporation:
	RATE NAME (if changing):
	Biscaure Landing 1802 Building 1, Corporated of the abbreviation "Corp.," "Inc.," or "Co.")
Must contain the w A professional cor	vord "corporation," "company," or "incorporated" of the abbreviation "Corp.," "Inc.," or "Co.") poration must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	S ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
	itle(s) being amended, added or deleted: (BE SPECIFIC)
<u> </u>	
<u> </u>	
· · · · · · · · · · · · · · · · · · ·	
	(Attach additional pages if necessary)
f an amendment or implementing	provides for exchange, reclassification, or cancellation of issued shares, provisions the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
By	•
	(continued)

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The date of each amendment(s) adoption: 10-25-06	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	for
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 i	bу
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	tio
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	ano
Signature Hoche Belo	
Hector Bello (Typed or printed name of person signing)	
(Title of person signing)	

FILING FEE: \$35

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