

Sent By

3052791489;

Aug-3-08 11:12;

Page 1/2

Division of Corporations

Page 1 of 1

PO6000048683

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.

(((H06000195695 3)))



H060001956953ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -3 PM 2:43

FILED

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

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

ENCLAVE AT DORAL 03/12 CORP.

RECEIVED
06 AUG -3 AM 8:
DIVISION OF CORPORATIONS

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

Electronic Filing Menu

Corporate Filing Menu

Help

G. Amund

Fax Audit Number: *406000195695 3*

Account Number: I 20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENCLAVE AT DORAL 03/12 CORP.

06 AUG -3 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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: Armando Delgado, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

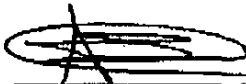
Article VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Armando Delgado, President/Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was May 19th, 2006.

THIRD: Adoption of Amendment:

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

Signed this 19th day of May, 2006.



ARMANDO DELGADO
PRESIDENT

Fax Audit Number: *406000195695 3*

Account Number: I 20010000123