

P06000123887

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.

((H06000271425 3)))



H060002714253ABC.

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
06 NOV -8 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAVIE INVESTMENT GROUP CORP.

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

RECEIVED
06 NOV -8 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Anneal

Fax Audit Number: H06000271425 3
Account Number: I20010000123

FILED
06 NOV -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVIE INVESTMENT GROUP 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 directors of the corporation is as follows: Francisco Gonzalez, Jr. and Eduardo L. Lopez, 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The name and address of the officers of the corporation is as follows: Francisco Gonzalez, Jr., President and Eduardo L. Lopez, Secretary, 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was November 8th, 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 8th day of November, 2006.


FRANCISCO GONZALEZ, JR.
PRESIDENT

Fax Audit Number: H06000271425 3
Account Number: I20010000123