

Florida Department of State
Division of Corporations
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PO700009358

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Division of Corporations

Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVANA MANAGEMENT CORPORATION

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Amend
7-2008

Articles of Amendment
to
Articles of Incorporation
of

H08000164192

HAVANA MANAGEMENT CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P07000009358

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 7 - The Corporation shall have ONE director and ONE officer and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one.

The name and address of the director and officer of the Corporation is: IRA LANG, Director & President

300 Meridian Avenue, Suite No. 6, Miami Beach, FL 33139

Jeffrey Papell is hereby removed as Director/Officer of the Corporation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 6/27/08

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 for the amendment(s) by the shareholders was/were sufficient for approval.

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 by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

THOMAS G. SHERMAN, ESQ.
(Typed or printed name of person signing)

ATTORNEY FOR CORPORATION
(Title of person signing)

FILING FEE: \$35

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