

FROM : DIEGO L. RESTREPO, P.A.
Division of Corporations

FAX NO : 305-448-5541

May 21 2007 09:14 AM P1

Page 1 of 1

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.

((H07000137277 3)))



H070001372773ABC1

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 : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305) 447-9430
Fax Number : (305) 448-5541

2007 MAY 21 PM 2:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN BOTTOMS CORP.

RECEIVED
07 MAY 21 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Is 5/21/07
Amend

H070001372773

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN BOTTOMS 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: Amendment adopted: ARTICLE II of the Articles of Incorporation of American Bottoms Corp. shall be amended as follows:

ARTICLE II

The principal place of business address:

396 Alhambra Circle
Suite 210
Coral Gables, FL 33134-5045


The mailing address of the corporation is:

2121 Ponce de Leon Blvd.
Suite 240
Coral Gables, FL 33134-5221

SECOND: The Articles of Amendment shall be effective when filed with the Department of State.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of May, 2007



Diego L. Restrepo, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 21 PM 2:13