

P07000072104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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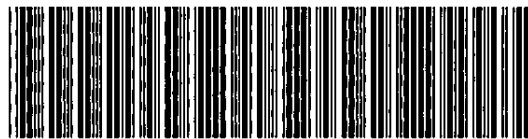
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug 8-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADMIRATION INVESTMENTS, CORP.

DOCUMENT NUMBER: P 07000072104

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ADMIRATION INVESTMENTS, CORP.
(Charter# P07000072104)

Pursuant to the provisions of section 607 and/or Charter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Alfredo P Reviati President	6170 NW 74 th Ave. Miami, FL 33166
Maria J Vidal De Reviati Vice President	6170 NW 74 th Ave. Miami, FL 33166
Catherine R Reviati Vidal Secretary	6170 NW 74 th Ave. Miami, FL 33166
Alfredo J Reviati Vidal Treasurer	6170 NW 74 th Ave. Miami, FL 33166

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AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Alfredo P Reviati	6170 NW 74 th Ave. Miami, FL 33166
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 1st , 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 1st , 2007.

ADMIRATION INVESTMENTS, CORP.

By

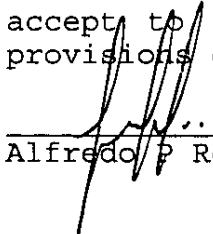


Alfredo P Reviati
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ADMIRATION
INVESTMENTS, CORP. at 6170 NW 74th Ave., Miami, FL 33166, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Alfredo P. Reviati

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