

Aug 21 2009 9:53AM

Jorge L. Gurian, P.A.

305-279-1489

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Division of Corporations

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1060 BRICKELL 4507, CORP.

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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 to read as follows: The names and addresses of the initial directors the corporation are as follows:

Keith Arata
2665 S. Bayshore Drive Ste 906
Coconut Grove, FL 33133

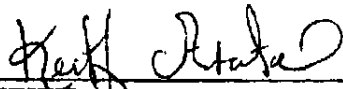
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Keith Arata
President/Secretary
2665 S. Bayshore Drive Ste 906
Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is August 20th, 2009.

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 20th day of August 2009.



KEITH ARATA
PRESIDENT

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