

11/07/2001 11:55

PAGE 01

Division of Corporations

Page 1 of 2

P95000006946

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### 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.

((H01000112829 6)))

**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 : PRATS, FERNANDEZ & CO.

Account Number : I19980000078

Phone : (305) 444-8333

Fax Number : (305) 444-8334

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV -7 PM 2:12

RECEIVED  
01 NOV -7 PM 12:17  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

THE MUNNE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

*Amendment*

11/7/01

DC

11/07/2001 11:55  
11/07/01-0013

3054448334

11/07/01 11:58 Fl Dept of State

PRATS FERNANDEZ & CO

PAGE 05

p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 7, 2001

THE MUNNE GROUP, INC.  
2121 PONCE DE LEON BLVD., #650  
CORAL GABLES, FL 33134

SUBJECT: THE MUNNE GROUP, INC.  
REF: P95000006946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000112829  
Letter Number: 301A00060509

((H010000112829 6))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE MUNNE GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 NOV -7 PM 2:12

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:

**ARTICLE VI: BOARD OF DIRECTORS**

The names and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

**BOARD OF DIRECTORS**

Omar Inguanzo  
Director

Marcelo Hernandez  
Director

2121 Ponce de Leon Blvd. Suite #650  
Coral Gables, Fl. 33134

((H010000112829 6))

((H010000112829 6)))

ARTICLE VI: OFFICERS

The names and post office address of the officers  
of this corporation are:

Omar Inganzo  
President

Marcelo Hernandez  
Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite #650  
Coral Gables, Fl. 33134

ARTICLE X

This corporation shall designate **Gabriel Prats** with offices  
located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134,  
as its duly authorized registered agent to be in charge of the Corporate Registered  
Office as required by state law.

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to keeping open said office.

  
Gabriel Prats

((H010000112829 6)))

((H010000112829 6))

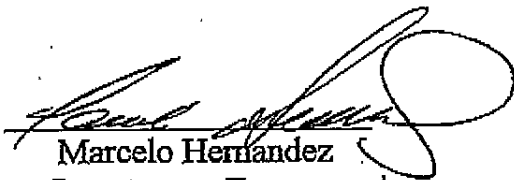
It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 05th day of November of 2001.

It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

  
Marcelo Hernandez  
Secretary , Treasurer &  
DIRECTOR

((H010000112829 6))