

P95000091119

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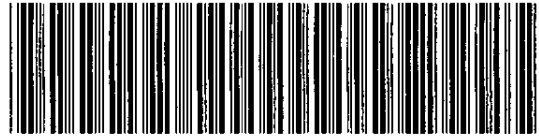
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FILED  
2008 AUG 29 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

*9/4/08*



August 21, 2008

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

777 Brickell Avenue  
Suite 708  
Miami, Florida 33131  
T 305.577.9711  
F 305.577.9712  
marrerobozaorgi.com

To Whom It May Concern:

My law firm represents Slack Alvarez Associates, Inc. I am filing the attached Amendment to Articles of Incorporation. I kindly ask that you mail the Certificate of Status Certified Copy to my office at 777 Brickell Ave., Miami, FL 33131. If you have any questions about this matter, please feel free to contact my office at (305) 577-9711.

Sincerely,

A handwritten signature in cursive script, appearing to read "Susan K. Bozorgi".

Susan K. Bozorgi  
Partner  
Marrero Bozorgi PL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Slack Alvarez Associates, Inc.

**DOCUMENT NUMBER:** P95000091119

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

Please return all correspondence concerning this matter to the following:

Susan K. Bozorgi  
(Name of Contact Person)

Marrero Bozorgi, PL  
(Firm/ Company)

777 Brickell Avenue, Suite 708  
(Address)

Miami, FL 33131  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan K. Bozorgi at ( 305 ) 577-9711  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

**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  
SLACK ALVAREZ ASSOCIATES, INC.**

**FILED**  
2008 AUG 29 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Incorporation were filed on November 30, 1995 and were assigned document number P95000091119

**SECOND:** This amendment is submitted to amend Article VI of the Articles of Incorporation by deleting Article VI in its entirety and inserting the following in lieu thereof:

**ARTICLE VI – OFFICERS AND BOARD OF DIRECTORS**

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the directors and officers of this corporation are:

President/Treasurer/Director	BARRY K. SLACK
Vice President/Secretary/Director	YIGANY ALVAREZ
Vice President	JOSE GONZALEZ

**THIRD:** This amendment was adopted by shareholders of the Corporation on August 21, 2008. Shareholder approval was required to adopt this amendment. The number of shares outstanding at the time of the adoption of these amendments was 100 shares of voting common stock. The number of shares voted in favor of the amendment was 100 shares. The number of shares voted against the amendment was none.

**Dated: August 21, 2008**

  
\_\_\_\_\_  
By: Barry Slack  
President of Slack Alvarez Associates, Inc.

Filing Fee: \$52.50 (Certificate of Status Certified Copy)