

04/21/1998 08:31

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FERNANDEZ PETR ASSOC

PAGE 01

P95000092892

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FERNANDEZ. PETR & ASSOCIATES

ACCT#: 110514003576

CONTACT: PETER PETR

PHONE: (305)651-4649

FAX #: (305)651-1278

NAME: MY RESIDENCE INC.

AUDIT NUMBER.....H98000007315

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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DIVISION OF CORPORATIONS

Amendment
04/21/98
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
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FERNANDEZ PETR ASSOC

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ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FERNANDEZ, PETR & ASSOCIATES ACCT#: 110514003576
CONTACT: PETER PETR
PHONE: (305)651-4649 FAX #: (305)651-1278

NAME: MY RESIDENCE INC.
AUDIT NUMBER.....H98000007315
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 21, 1998

MY RESIDENCE INC.
11113 N.W. 7TH STREET
#105
MIAMI, FL 33172

SUBJECT: MY RESIDENCE INC.
REF: P95000092892

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

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

Please correct the name of the corporation throughout the document to read: MY RESIDENCE INC. The name of the corporation is found in the heading of the document and above the presidents' signature at the bottom of the page. ***THE ONLY PROBLEM WITH THE NAME IS THAT THE COMMA SHOULD BE DELETED FROM THE NAME OF THE CORPORATION IN BOTH PLACES MENTIONED ABOVE***

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) 487-6906.

Darlane Connell
Corporate Specialist

FAX Aud. #: H98000007315
Letter Number: 198A00021313

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1998

MY RESIDENCE INC.
11113 N.W. 7TH STREET
#105
MIAMI, FL 33172

SUBJECT: MY RESIDENCE INC.
REF: P95000092892

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please indicate exactly what Articles VIII, XII and XIII are amending. We must have each Article entitled such as, Article VIII - DIRECTORS or Article VIII - OFFICERS. These are examples, however, we are unable to update your records unless we know exactly what to update on our system.

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) 487-6906

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000007315
Letter Number: 798A00021018

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998

MY RESIDENCE INC.
11113 N.W. 7TH STREET
#105
MIAMI, FL 33172

SUBJECT: MY RESIDENCE INC.
REF: P95000092892

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The current name of the entity is as referenced above. Please correct your document accordingly.

Please indicate what you are amending in Article VIII

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000007315
Letter Number: 998A00020817

H98000007315

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MY RESIDENCE INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to the Articles of incorporation:

Item 1. Change Article VIII - Directors, to read as follows:

Roberto A. Oliver 11113 N. W. 7th Street, #105
Miami, FL 33172

Item 2. Change Article XII - Officers, to read as follows:

President/Secretary-Treasurer

Roberto A. Oliver 11113 N. W. 7th Street, #105
Miami, FL 33172

Item 3. Amend Article XIII - Registered Agent and Registered Office, to read as follows;

Roberto A. Oliver 11113 N. W. 7th Street, #105
Miami, FL 33172

I hereby am familiar with and accept the duties and
Responsibilities as registered agent for said corporation.
Dated March 14, 1998.


Roberto A. Oliver

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are (were) adopted effective on the 14th of March, 1998, and approved by the shareholders in accordance with section 607.1006.
DATED. March 14, 1998

Fernandez, Petr & Associates
1200 N.E. 207th Street
Miami, FL 33179
305-651-4649

My Residence Inc.
Corporate Name


Roberto A. Oliver, President

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TALLAHASSEE, FLORIDA