

P 95000097990

CASAS DRANAS, INC.  
c/o AURORA DE LAHARRA  
1420 SOUTH BAYSHORE DR #1001  
MIAMI, FL 33131-3627

City/State/Zip

Phone #

600002877366--5  
-05/17/99-01108-011  
\*\*\*\*\*39.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
5-25-99  
BAS

FILED  
99 MAR 17 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CASAS BRANCAS, INC.

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CASAS BRANCAS, INC.

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(present name)

*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:*

CASAS BRANCAS, INC.

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE II**

PRINCIPAL OFFICE IS AT : 1420 SOUTH BAYSHORE DRIVE SUITE 1001  
MIAMI, FLORIDA 33131 3627

**ARTICLE V**

NEW OFFICER ADDED : IRIS RIVERA, VICEPRESIDENT/DIRECTOR

1420 SOUTH BAYSHORE DRIVE SUITE 1001  
MIAMI, FLORIDA 33131 3627

**ARTICLE VII**

NEW STOCKHOLDER ADDED : IRIS RIVERA

1 SHARE \$ 1.00 PAR VALUE

1420 SOUTH BAYSHORE DRIVE SUITE 1001  
MIAMI, FLORIDA 33131 3627

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 17 PM 1:10

**FILED**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 11, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_  
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11 th of MAY, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) AMALIA DE LAMARIA, 1/4 P PRESIDENT/DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AMALIA DE LAMARIA

Typed or printed name

PRESIDENT/DIRECTOR

Title