



Investment 2600 Corporation

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FILED
97 APR 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 15, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

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-04/21/97--01107--002
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Ladies and Gentlemen,

Attached herewith please find an Amendment to the Articles of Incorporation of Investment 2600 Inc. as well as a check in the amount of \$35.00 to cover the expense of said amendment.

Kindly forward to the undersigned a Certificate reflecting the changes made as soon as possible for our records.

Should you need additional information, please do not hesitate to communicate with the undersigned.

Yours very sincerely,

INVESTMENT 2600 INC.

By: 

Alberto M. Salama T., President

encl.

Amend

VS APR 29 1997

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

INVESTMENT 2600 CORPORATION
a Florida Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following constitutes an Amendment to the Articles of Incorporation of INVESTMENT 2600, Corporation, a Florida Corporation.

FIRST: Article III of said Articles of Incorporation shall henceforth read as follows:

- "1. The number of shares of authorized capital stock in this corporation shall be one thousand five hundred and fifty (1,550) shares of common stock with a nominal par value of \$1.00 each.
2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable."

SECOND: The President of the corporation is authorized to file this Amendment with the Office of the Secretary of State of Florida.

THIRD: All other Articles of said corporation shall remain the same.

FOURTH: This Amendment was adopted by the Shareholders of the Corporation on the 10th day of April, 1997.

INVESTMENT 2600, INC.
a Florida Corporation

By: 

Alberto M. Salama T., President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Alberto M. Salama, personally known to me, in his capacity as President of Investment 2600 Inc., to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 10th day of April,
1997.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

SEAL

Irene Crawford
Print Name:

Commission Number:

My Commission Expires:

