P96000080315

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)   (Phone #)

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

1. Auburn Harbor, Inc.   P96000080315
   (Corporation Name)   (Document #)

2. _____   _____
   (Corporation Name)   (Document #)

3. _____   _____
   (Corporation Name)   (Document #)

4. _____   _____
   (Corporation Name)   (Document #)

- [ ] Walk in
- [ ] Pick up time _____
- [ ] Certified Copy
- [ ] Mail out
- [X] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS		AMENDMENTS	
Profit		[X] Amendment	
NonProfit		Resignation of R.A., Officer/Director	
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other

C. COULLIETTE NOV 19 1999

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AUBURN HARBOR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Rosana Abrantes
Secretary: Elisete Passos Loturco

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Directors of the Corporation shall be:

Rosana Abrantes
Jose Luciano Pereira

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 168 Southeast 1 Street, Suite 700, Miami, Florida 33131

FOURTH: The date of the adoption of this amendment is the 17 November 1999.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 November 1999.

Rosana Abrantes, Chairman of the Board of Directors