

P97000007406

LAW OFFICES  
ALBERTO N. TRELLES  
815 Ponce De Leon Boulevard  
Coral Gables, Florida 33134


Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

800002122148--8  
-03/24/97-01152--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 MAR 24 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*SH 3/24*

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TARA 2625, INC.

FILED  
97 MAR 24 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607,1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendments Adopted: Changing Corporate Name from TARA 2625, INC. to TARA 345, INC.

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

**THIRD:** The date of each amendment's adoption: MARCH 20, 1997

**FOURTH:** Adoption of Amendment(s)

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

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 Incorporators or Board of Directors.*

Signed this 20 day of March, 1997.

By:   
ALBERTO N. TRELLES, ESQ., AS INCORPORATOR

PREPARED BY:  
ALBERTO N. TRELLES, ESQ.  
815 PONCE DE LEON BLVD  
CORAL GABLES, FLORIDA 33134  
FBN: 559751

CORPICORPAMEND