

TRANSMITTAL LETTER

P97000028631

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900004336199--8
-05/31/01--01067--012
*****35.00 *****35.00

SUBJECT: Alibaba Place, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ ~~\$78.75~~ Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

\$35.00
Amended

FROM: Perez, Behar i Assoc.
Name (Printed or typed)
13935 NW 1st Ave.
Address
Miami, FL 33168
City, State & Zip
305-688-9694.
Daytime Telephone number

FILED
01 MAY 31 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ac 6/7
amend

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALIBABA PLACE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE V

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Sandra A Perez
13935 NW 1st Avenue
Miami, FL. 33168

The date of adoption of this amendment was the 24th day of May, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Sandra A Perez/ Director

5/24/01

Date

FILED
01 MAY 31 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA