



THE UNITED STATES
CORPORATION
COMPANY

P97000030712

ACCOUNT NO. : 072100000032

REFERENCE : 335689 80978A

P97000030712

COST LIMIT : \$ 87.50

ORDER DATE : April 18, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 335689-005

CUSTOMER NO: 80978A

CUSTOMER: Ms. Sonia Diaz
Rapoport & Triay
Suite 1110
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 18 PM 4:19

FILED

Patricia P...
Amend

APR 14 1997

DOMESTIC AMENDMENT FILING

NAME: 1216 CHRISTOPHER CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schröder

EXAMINER'S INITIALS: _____

97 APR 18 AM 11:58

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4/18/97
DIL
24

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of 1216 Christopher Corp., a Florida corporation, filed in Tallahassee on April 4, 1997, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be 1612 Christopher Corp."

2. The foregoing amendments were adopted by the Directors of the corporation on the 27th day of April, 1997.

3. The number of votes cast for the Amendment by the Directors was sufficient for approval and the articles do not require the approval of the shareholders.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 27th day of April, 1997.

1216 CHRISTOPHER CORP.

By: _____
Segundo Sosa, Jr., President/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA