

P97 000044682

ROLANDO E. LEIVA, C.P.A., P.A.  
LAKE SIDE COMMONS OFFICE PARK  
7400 S.W. 50th TERRACE, SUITE 302  
MIAMI, FLORIDA 33155  
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

FILED  
02 OCT 14 PM 12:27  
TALLAHASSEE, FLORIDA

July 26, 2002

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

100008358341--8  
-10/14/02--01043--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

REF: U.S. FLORIDA MANAGEMENT, INC.  
DOCUMENT NUMBER P97000044682

Please amend the articles of the above named corporation.

Respectfully submitted,

  
Rolando E. Leiva, C.P.A.

\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\*

1 OF 3

Ps 10/15/02  
Amend

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**U.S. FLORIDA MANAGEMENT, INC.**

**FILED**  
02 OCT 14 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of U.S. FLORIDA MANAGEMENT, INC. assigned document number P97000044682, heretofore approved and filed in the office of the Secretary of State of Florida, on May 20th 1997 is hereby amended in the following particular:

**ARTICLE # V.a – MAILING ADDRESS OF BUSINESS**

The board unanimously approved to change the and mailing address as follows:

From: 6187 Miami Lakes Dr.  
Miami Lakes, FL 33014

To: 343 Almeria Ave  
Coral Gables, FL 33134

CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
U.S. FLORIDA MANAGEMENT, INC.

We, the undersigned, being the President and Secretary of U.S. FLORIDA MANAGEMENT, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 24th day of July, 2002, at a meeting duly called for the purpose, that the Articles of Incorporation of U.S. FLORIDA MANAGEMENT, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 20th day of May, 1997 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 24th day of July, 2002.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 24th day of July, 2002.6

ATTEST:

  
\_\_\_\_\_  
President  
VENANCIO TORRE.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **VENANCIO TORRES**, President and Secretary of to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 24th day of July, 2002.

MY COMMISSION EXPIRES:

\_\_\_\_\_  
NOTARY PUBLIC  
Notarial seal  
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