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City/State/Zip

Phone #

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

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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-01/11/01--01048--001  
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**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
717 INVESTMENTS INC.

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

**FIRST:** Amendment adopted:

Article VII                      Director

The names and addresses of the Directors are:

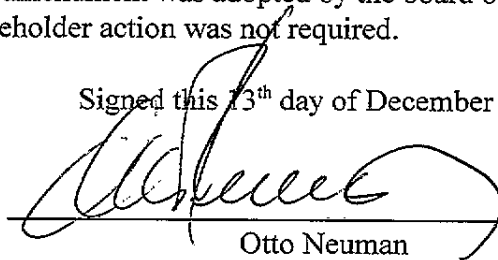
Otto Neuman -              Director / President  
5700 S.W. 88<sup>th</sup> Street  
Miami, Florida 33156

Yadira Neuman -              Director / Secretary  
5700 S.W. 88<sup>th</sup> Street  
Miami, Florida 33156

**SECOND:** The date of the amendment's adoption is December 13, 2000.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of December 2000.

  
\_\_\_\_\_  
Otto Neuman  
Director

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