

Division of Corporations

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**P980000 806 99**

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State

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Account Number : 102566000673  
Phone : (305)461-0404  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
DOWNTOWN WEST OF MIAMI, INC.**

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DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND

FEB-4

Division of Corporations

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DOWNTOWN WEST OF MIAMI, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of DOWNTOWN WEST OF MIAMI, INC., a Florida corporation, filed in Tallahassee on September 17, 1998, be and they hereby are amended in the following particulars:

ARTICLE IV be and is hereby amended to read as follows:

The ~~initial~~ Board of Directors shall consist of ONE (1) Member. The name and address of the person who will serve on the Board of Directors is:

Jose Ojeda  
4095 S.W. Ludlam Road  
Miami, Florida 33156

SECOND: The number of votes cast for the Amendments by the Stockholders was sufficient for approval.

The foregoing Amendments was adopted by the Stockholder and Director of this Corporation on the 31<sup>st</sup> day of December, 1998.

IN WITNESS WHEREOF, the undersigned Director, President, and Secretary of this Corporation has executed these Articles of Amendment this 31<sup>st</sup> day of December, 1998.

DOWNTOWN WEST OF MIAMI, INC.,  
a Florida corporation

By:   
Jose Ojeda, Director, President, and Secretary

(CORPORATE SEAL)

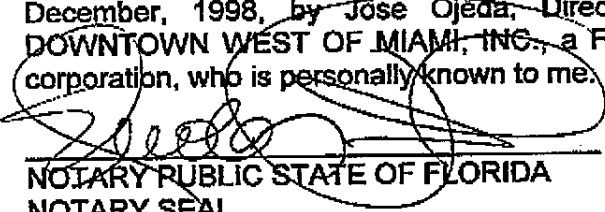
Prepared By: Nicolas Fernandez, Esq.  
780 NW Le Jeune Road, Suite 324  
Miami, Florida 33126  
Phone: (305) 461-0404  
Fax : (305) 461-0410  
Florida Bar: 796719

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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of December, 1998, by Jose Ojeda, Director, President, and Secretary of DOWNTOWN WEST OF MIAMI, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.



NOTARY PUBLIC STATE OF FLORIDA  
NOTARY SEAL

NOTARY PUBLIC - STATE OF FLORIDA  
NICOLAS FERNANDEZ  
COMMISSION # CC720034  
EXPIRES 3/28/2002  
BONDED THRU ABA 1-800-NOTARYS

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