

P98000098387

Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From: Account Name : IMC  
Account Number : I19990000027  
Phone : (305) 389-8190  
Fax Number : (305) 752-2940

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CABIELES AND ASSOCIATES, INC.

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Amendment

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# Florida Department of State

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## Florida Department of State

### Division of Corporations

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 18, 1999

CABIELES AND ASSOCIATES, INC.  
8910 SW 142ND AVE, #614  
MIAMI, FL 33186

SUBJECT: CABIELES AND ASSOCIATES, INC.  
REF: P98000098387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 1999

CABIELES AND ASSOCIATES, INC.  
8910 SW 142ND AVE, #614  
MIAMI, FL 33186

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REF: P98000098387

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000003359  
Letter Number: 799A00007946

(H990000033599)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CABIELES AND ASSOCIATES, INC.  
(present name)**

**FILED**  
99 FEB 24 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be changed to

7575 West Flagler Street Suite 201  
Miami, Florida 33144

**ARTICLE VIII DIRECTOR(s)**

The name and street address of the director(s) to be added to these Articles of Incorporation is/are:

Dana Robinson Bedeau  
2420 S W 84<sup>th</sup> Terrace  
Miramar, FL 33025

AND

Ruby Souter  
6109 S W 32<sup>nd</sup> Street  
Miramar, FL 33023

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

**THIRD:** The date of each amendment's adoption: February 11, 1999

**FOURTH:** Adoption of Amendment(s) is as follows:

The amendment(s) was/were adopted by the board of directors and incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of February, 19 99

Signature

(Director)

SARA CABIELES

Prepared by:

I. McC.  
8306 Mills Drive #148  
Miami, FL 33183  
(305) 962-0148

(H990000033599)