

FROM : I M C

PHONE NO. : 305 3874891 7522940

Mar. 03 1999 08:00PM P02

Division of Corporations

Page 1 of 2

P98000098387

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CABIELES AND ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

3-4-99

Division of Corporations

Page 1 of 2

Florida Department of State
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BASIC AMENDMENT

CABIELES AND ASSOCIATES, INC.

Certificate of Status	0
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20 MAR -2 AM 8:04
 DIVISION OF CORPORATIONS

FROM : I M C

PHONE NO. : 305 3874891 7522940

Mar. 03 1999 08:00PM P01

850/487-8013

03/02/99 16:43 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 1999

CABIELES AND ASSOCIATES, INC.
7575 WEST FLAGLER STREET, SUITE 201
MIAMI, FL 33144

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

FAX Aud. #: H99000004974
Letter Number: 299A00009467

(H99000004974)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CABIELES AND ASSOCIATES, INC.
(Present name)

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:

Varsha Patel
5500 SW 77th Ct #305
Miami, FL 33155

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 4th day of January, 19 99

Signature Sara L. Cabieles
(Director) SARA CABIELES

Prepared by
IMC
8306 MILLS DR #148
MIAMI, FL 33183
(305) 3898190

(H99000004974)

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