

Division of Corporations

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P98000098387

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CABIELES AND ASSOCIATES, INC.

Certificate of Status	0
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AMEND
CAB-24
6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA IN THE NAME,

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000006954
Letter Number: 199A00015128

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FROM: Cabieles & Associates

PHONE NO. : 305 3874891 7522948 Mar. 24 1999 04:15PM P01

3501487-6013 03/24/99 09:16 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 1999

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

SUBJECT: CABIELES AND ASSOCIATES, INC.
REF: P98000098387

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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. #: H99000006954
Letter Number: 799A00014689

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H99000006954 4)))

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

8306 Mills Drive Suite 148
Miami, Florida 33173

ARTICLE VIII DIRECTOR(s)

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

Alina Calvo	Alvarez-Miranda, Magda	AND	Maria V. Johnson
14600 SW. 49 th St.	5600 LeJune Road		7815 SW. 98 th Ct.
MIAMI, FL. 33175	Coral Gables, FL 33146		Miami, FL 33173

Amber Harris
113 SW. 95th Lane
Coral Springs, FL. 33071

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: March 12, 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 25 day of March, 19 99

Signature

(Directors)

Sara Cabieles

(((H99000006954 4)))

Prepared by
IMC
8306 Mills Dr. # 148
Miami, FL 33183 (305) 389-8109

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