

P99000056946

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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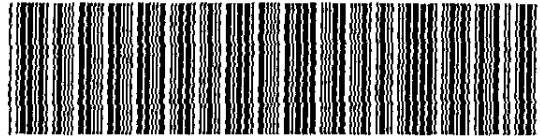
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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BUSTO & JENNINGS

PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

MERCEDES BUSTO *
WILLIAM G. JENNINGS III **

* ADMITTED IN FLORIDA AND NEW YORK

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Post Office Box 310340
MIAMI, FLORIDA 33231-0340

telephone (305) 443-2444
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August 18, 2003

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Olympia Avenue Corporation
Document No. P99000056946

Dear Sir or Madam:

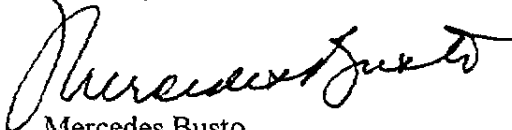
Enclosed please find original Articles of Amendment to Articles of Incorporation of Olympia Avenue Corporation, for filing with the Department of State.

We have previously forwarded a check in the amount of \$35.00 to cover the filing fee.

Please contact us if you need further information.

Thank you for your cooperation.

Sincerely,



Mercedes Busto
MB/tbm
Enclosure

RECEIVED
03 AUG 21 AM 9:17
DIVISION OF CORPORATIONS

BUSTO & JENNINGS

PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

MERCEDES BUSTO *
WILLIAM G. JENNINGS III †

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370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

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PLEASE REPLY TO:
P.O. BOX 310340
MIAMI, FLORIDA 33231-0340

July 16, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Olympia Avenue Corporation

Dear Sir or Madam:

Enclosed please find the following:

1. Certificate of Resolution of Board of Directors of Olympia Avenue Corporation, changing the mailing address, the street address, and the registered agent address for the corporation.
2. Check in the amount of \$35.00 to cover the filing fee.

Please file the Certificate with the Department of State records.

Please advise if you need additional information.

Sincerely,



Mercedes Busto
MB/tbm
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

BUSTO & JENNINGS PA
% MERCEDES BUSTO
PO BOX 310340
MIAMI, FL 33231-0340

SUBJECT: OLYMPIA AVENUE CORPORATION
Ref. Number: P99000056946

We have received your document for OLYMPIA AVENUE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 203A00043495

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLYMPIA AVENUE CORPORATION**

FILED
03 AUG 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Olympia Avenue Corporation, Document No. P99000056946, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Article IV – Principal Office

The principal place of business of this corporation is **1450 Brickell Bay Drive, # 2007, Miami, Florida 33131**. The mailing address of this corporation is **Post Office Box 310340, Miami, Florida 33231**.

Article V – Registered Office and Agent

The street address of the registered office of this corporation is **1450 Brickell Bay Drive, # 2007, Miami, Florida 33131**, and the name of the registered agent of this corporation at that address is **Mercedes Busto**.

SECOND: The date of adoption of each amendment is July 11, 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of August, 2003.


Mercedes Busto, Vice President