

Division of Corporations

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FLORIDA BUILDING SOCIETY INC.

Certificate of Status	1
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09/12/00 17:17 FL Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2000

FLORIDA BUILDING SOCIETY INC.
1001 BRICKELL BAY DRIVE
SUITE 1508
MIAMI, FL 33131

SUBJECT: FLORIDA BUILDING SOCIETY INC.
REF: P99000084371

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The fax audit number should be added to the last page of the document. Also, the corporate name appears to have a comma after the word SOCIETY on the last page of the document. Please remove the comma from the corporate name on the last page.

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

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Darlene Connell
Corporate Specialist

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(850) 487-6013

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

FLORIDA BUILDING SOCIETY INC.
1001 BRICKELL BAY DRIVE
SUITE 1508
MIAMI, FL 33131

SUBJECT: FLORIDA BUILDING SOCIETY INC.
REF: P99000084371

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

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME. *DONE*

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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. #: H00000044751
Letter Number: 000A00045671

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA BUILDING SOCIETY INC.

FILED
00 SEP 22 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article Five of the Articles of Incorporation of FLORIDA BUILDING SOCIETY, INC.
(the "Corporation") is hereby amended to read:

ARTICLE FIVE

REGISTERED AGENT & OFFICE

The registered agent of the corporation and the street of the registered office are as follows:

Patricia Kimball Fletcher, P.A.
c/o Duane, Morris & Heckscher LLP
200 South Biscayne Boulevard, Suite #3410
Miami, Florida 33131

The foregoing amendment was unanimously adopted by all of the shareholders of this corporation on the 31 day of July, 2000, which is to be the effective date for accounting purposes.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment, this 31 day of July, 2000.



Alvaro Mini, President

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florida Building Society, Inc. at the place designated in the Amendment to the Articles of Incorporation, Patricia Kimball Fletcher, P.A. is familiar with and accepts the duties and responsibilities as Registered Agent in compliance with the provisions of Section 607.0501 (3), Fla. Stat. (1992), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 31 day of July, 2000.

PATRICIA KIMBALL FLETCHER, P.A.

By: Patricia Kimball Fletcher
Patricia Kimball Fletcher, President

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