

P99000094238

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000028032 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
99 NOV -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV -5 AM 11:12
DIVISION OF CORPORATIONS

BASIC AMENDMENT

IZNAGA INVESTMENT, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
11/5/99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 1999

IZNAGA INVESTMENT, INC
1502 GRANADA
CORAL GABLES, FL 33134

SUBJECT: IZNAGA INVESTMENT, INC
REF: P99000094238

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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. #: H99000028032
Letter Number: 599A00053566

2

H99000028032

AMENDMENT TO ARTICLES OF INCORPORATION
OF
IZNAGA INVESTMENT, INC

The following amendment to the Articles of Incorporation were authorized by the Board of Directors on a meeting held October 31th, 1999 as follow:

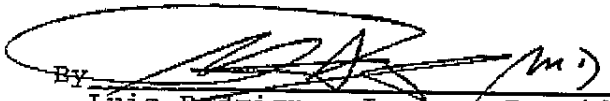
Article VI.-Officers:

The name of the persons who are to serve as officers of the Corporation until the next annual meeting or changed in accordance with the provisions of the By-Laws are:

- Luis Rodriguez-Iznaga, President
- Clara Rodriguez-Iznaga, Secretary
- Clara S. Rodriguez-Iznaga, Treasurer

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31th of October, 1999.



By Luis Rodriguez-Iznaga, President and Director

Prepared by Jose C. Eduartez, Accountant
PO Box 40-2663
Miami Beach, Fl 33140
Tel.: (305) 3745004

FILED
99 NOV -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000028032