

P99 0000 94 238

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.

(((H00000052537 8)))

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

00 OCT -5 AM 9:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IZNAGA INVESTMENT, INC

RECEIVED  
00 OCT -5 AM 5:41  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amendment  
10-5-00

10/4/00 2:37 PM

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 4, 2000

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.

The date of adoption of each amendment must be included in the document.

FILL IN THE DATE IN THE FIRST PARAGRAPH.

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. #: H00000052537  
Letter Number: 100A00052715

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

H00000052537

ADMENDMENT 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 on October 1<sup>st</sup>, 2000, as follow:

ARTICLE II.-PRINCIPAL OFFICE:

The new place of business and mailing address of this corporation shall be: 2315 West Flagler St., Miami, Fl 33135.

ARTICLE IV.-REGISTERED AGENT AND STREET ADDRESS:

The name and address of the Registered Agent is:  
Clara S. Rodriguez-Iznaga 2315 West Flagler St., Miami,  
Fla 33135

ARTICLE VI. OFFICERS:

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

Clara S. Rodriguez-Iznaga, President, Secretary, Treasurer and Director.

The amendment was adopted by the Board of Directors without share holders action as share holder action was not required.

Signed this 1st of October, 2000.

By Clara S. Rodriguez-Iznaga  
Clara S. Rodriguez-Iznaga, President, Secretary,  
Treasurer and Director.

FILED  
00 OCT -5 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by Jose C. Eduartez, Accountant  
P.O. Box 40-2653  
Miami Beach, Fl 33140  
Tel.: (305) 374-5004

H00000052537

H00000052537

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED/OFFICE.

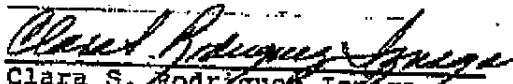
Pursuant to the provisions of section 607.051 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: IZNAGA INVESTMENT, INC

The name and address of the registered agent and office is:

Clara S. Rodriguez-Iznaga, 2315 West Flagler St., Miami, FL 33135.

Having been named Registered Agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.  
I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Clara S. Rodriguez-Iznaga

October 1st, 2000.

H00000052537