

P00000051598

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000293923 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)205-0380

* per TESSY, client wants file to reflect only one officer...

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 DEC 29 AM 8:00

DIVISION OF CORPORATION

FILED
05 DEC 29 AM 10:00
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INVERSORA DEL CONOSUR, INC.

Amend @ 12.29.05

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

A

H05000293923

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSORA DEL CONOSUR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FILED
05 DEC 29 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article 3 should be amended to reflect new Director
Director: Sebastian Barbagallo

SECOND: Records Should Reflect New Officers:

President/Vice President: Sebastian Barbagallo
Secretary: Sebastian Barbagallo


Whose address is: 2600 SW 3rd Avenue Suite 730
Miami, FL 33129

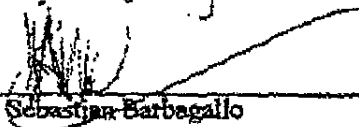
THIRD: The date of the adoption of this amendment is January 1, 2004.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this January 1, 2004



Miguel Angel Barbagallo


Sebastian Barbagallo

H05000293923