

P03 000121100

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.

((H06000234012 3)))



H060002340123ABCS

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

tlspa

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
06 SEP 25 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INVERSIONES AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
SP



September 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INVERSIONES AMERICA INC.
5334 CENTRAL FLORIDA PARKWAY
216
ORLANDO, FL 32821

SUBJECT: INVERSIONES AMERICA INC.
REF: P03000121100

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: HD6000234012
Letter Number: 206A00057029

RECEIVED

06 SEP 23 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

06 SEP 25 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVERSIONES AMERICA INC.

POB 000121100

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Change of address:

1835 W Flagler St Suite 201-266
Miami, Florida 33135

Change on V and VI: Read as follow:

Delete the initial Officer Directors

President: Nora Dominguez
687 Creekwood Dr.
Orlando, Fl 32809

Treasure and Secretary Sebastian Dominguez
687 Creekwood Dr.
Orlando, Fl 32809

Add the new Officer Director

President Pedro Heriberto Espinal
7158 Ivy Crossing Lane
Boynton Beach, Fl 33436

Vice-President Ingenieria y Servicios Electricos Rosado, C.A.
1799 NW 22nd St.
Miami, Florida 33142

Signed this 19 day of September, 2006

Signature *Pedro Espinal*
By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

PEDRO HERIBERTO ESPINAL

OR

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by the incorporators)

Signature *Nora Dominguez*
By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

NORA DOMINGUEZ

Typed or printed name

PRESIDENT

Title