

P04000111733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

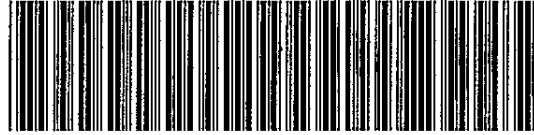
(Business Entity Name)

(Document Number)

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Amend

11/29/04--01036--023 \*4.75.00

FILED  
OCT 29 1961  
FBI - NEW YORK

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CRISTIAN FERRAN INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO400011723

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERRAN FERNANDO.  
(Name of Person)

CRISTIAN FERRAN INC.  
(Name of Firm/Company)

3426 W NEW PROVIDENCE WAY  
(Address)

LANTANA FL: 33462.  
(City/State and Zip Code)

For further information concerning this matter, please call:

FERRAN FERNANDO at ( 561 ) 432-4565  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 NOV 29 4 11:21  
CLERK OF THE COURT  
JANUARY 1, 2005

CAISTIAN FERRAN INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000111733

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Change President name to  
Ferran Fernando

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/22/04

Effective date if applicable: 11/22/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of November, 2004.

Signature X

[Signature]  
(By a director, officer or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fernan Fernando.

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35