

P05000008978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

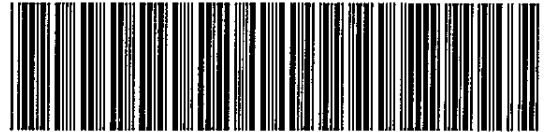
(Business Entity Name)

(Document Number)

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AS

500050366815

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 18 AM 9:36

04/18/05--01034--011 **43.75

Amend.

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

SUBJECT:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

**BUSINESS TRACTO TACHIRA, INC.
(Present name)**

**P05000008978
(Document Number of Corporation)**

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and our check for \$43.75 as filing fee. (Amendment of any record \$35.00 & Certified Copy \$8.75)

From:

**BUSINESS TRACTO TACHIRA, INC.
C/O William A. DELGADO
3138 Commodore Plaza Suite 1-2
Coconut Grove, Florida 33133
TELEPHONE: (305) 567-1533
FAX: (305) 551-3436**

Note: Please provide the original and one copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of **BUSINESS TRACTO TACHIRA, INC.** & Certified Copy

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BUSINESS TRACTO TACHIRA, INC.**

(Present name)

P05000008978

(Document Number of Corporation)

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

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

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are

Title: President-Secretary

William A. DELGADO

3138 Commodore Plaza Suite 1-2

Coconut Grove, Florida 33133

Title: Vice-President

Nancy C. DELGADO

3138 Commodore Plaza Suite 1-2

Coconut Grove, Florida 33133

Title: Director

Corina GARCIA

3138 Commodore Plaza Suite 1-2

Coconut Grove, Florida 33133

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued (shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2005 APR 18 AM 9:39

The date of each amendment(s) adoption: April 15, 2005

Effective date if applicable: _____
(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 15 day of April, 2005

Signature

(By a director, president 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)

William Delgado

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35