

P07000115056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

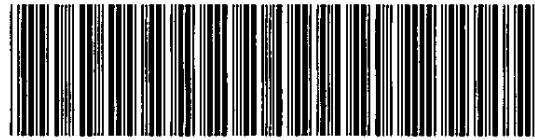
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10/29/07--01062--028 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 29 PM 2:08

As 10/30/07
Amend

POST & ROMERO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3195 PONCE DE LEON BOULEVARD
SUITE 400

CORAL GABLES, FLORIDA 33134

TEL: (305) 445-0014

FAX: (305) 445-6872

LAW OFFICE OF
CARLOS A. ROMERO, JR., P.A.

CARLOS A. ROMERO, JR.
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO
E-MAIL: car@postandromero.com

ROBERT G. POST, P.A.

ROBERT G. POST
ADMITTED: FLORIDA, NEW YORK
E-MAIL: rgp@postandromero.com

October 25, 2007

BY EXPRESS MAIL #EM 626651478US

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SOVAR, INC. - GENERAL CORPORATE

Dear Gentlemen:

I enclose Articles of Amendment to Articles of Incorporation of Sovar, Inc. for filing. I also enclose a check in the amount of \$35 representing filing fee.

If you have any questions, please let me know.

Sincerely yours,

POST & ROMERO



Carlos A. Romero, Jr.
For the Firm

CAR/kv

Encl. - Articles of Amendment
- Wach (Cap) ck no. 3995

cc: Tomas Anleo (w/o encl.)

(Sovar/General)LtrFLDeptState102507a

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sovar, Inc.

DOCUMENT NUMBER: P07000115056

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos A. Romero, Jr.
(Name of Contact Person)

Post & Romero
(Firm/ Company)

3195 ponce de leon blvd, suite 400
(Address)

Coral Gables, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Romero, Jr. at (305) 445-0014
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed) |
|---|---|---|---|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 29 PM 2:08

SOVAR, INC.

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

P07000115056

(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)

The first sentence of Article V is deleted and substituted in its entirety with the following
new first sentence (and the remainder of Article V remains the same):

"This corporation shall have two directors."

(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: 10/18/2007


Effective date if applicable: 10/18/2007
(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.

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)

Carlos A. Romero, Jr.
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35