

P09000043482

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.

(((H09000166971 3)))



H090001669713ABC8

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)617-6380

From:
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 21 PM 3:18

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROTRANSLATING INC.

RECEIVED
2009 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

H09000166971

09 JUL 21 PM 3:18

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PROTRANSLATING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Protranslating Inc. (P09000043482) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>	<u>Type of Action:</u>
Director	Natalia de la Vega		Remove
President	María Cristina de la Vega	44 W. Flagler St, #1800 Miami, FL 33130	Add
CEO	María Cristina de la Vega	44 W. Flagler St, #1800 Miami, FL 33130	Add
Secretary	María Cristina de la Vega	44 W. Flagler St, #1800 Miami, FL 33130	Add
Treasurer	Luis R. de la Vega	44 W. Flagler St, #1800 Miami, FL 33130	Add
Vice Pres.	Luis R. de la Vega	44 W. Flagler St, #1800 Miami, FL 33130	Add

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

07/21/2009 12:29 5616941639
H09000166971

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Protranslating Inc.

By: 

Name: María Cristina de la Vega

Title: President & CEO

Date: 7/20/09

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107