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TALLAHASSEE, FLORIDA

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LORD & IGLESIAS ACCOUNTING SERVICES (Corporation Name) (Document #)
INC.

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****35.00 ****35.00

Examiner's Initials

TRP
6/7/00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
ALTA TOURS IMP & EXP., INC

FILED
00 JUN -7 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALTA TOURS IMP & EXP., INC., a Corporation of the State of FLORIDA whose registered office is located at 7277 N.W. 12TH STREET, MIAMI FL 33126, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on June 05, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE VI** of the Articles of Incorporation is to be amended to read as follows:

ARTICLE VI - INITIAL BOARD DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased or diminished from time to time by the by-laws, but shall never be less than one (1). The current director of this corporation shall be:

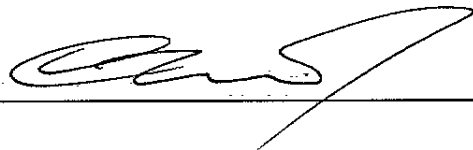
Director: **LUIZ ALAN RIBEIRO**
 11276 NW. 68th TERRACE
 MIAMI, FL 33176

President: **LUIZ ALAN RIBEIRO**
 11276 NW. 68th TERRACE
 MIAMI, FL 33176

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on June 05, 2000.

Signed on June 05, 2000

Signature  _____

Luiz Alan Ribeiro
Printed Name

Director/President
Title

Signature  _____

Epitacio C. Neto
Printed Name

Ex Director/Officer
Title