



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Isla Corporation

**DOCUMENT NUMBER:** P98000061173

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

Please return all correspondence concerning this matter to the following:

Steven Naclerio, Esq.  
(Name of Contact Person)

Shook, Hardy & Bacon, LLP  
(Firm/ Company)

201 South Biscayne Blvd., Ste. 2400  
(Address)

Miami, Florida 33131  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven Naclerio, Esq. at ( 305 ) 358-5171  
(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**  
2008 MAR 24 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Isla Corporation

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

P98000061173

(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):**

N/A

(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 VIII - Officers, REMOVE - Ignacio del Valle as Assistant Secretary

ADD - Steven Naclerio as Assistant Secretary, 201 S. Biscayne Blvd., Ste. 2400, Miami, FL 33131

ADD - Elena de la Rocha as Director and VP, 201 S. Biscayne Blvd., Ste. 2400, Miami, FL 33131

Registered Agent's last name is misspelled, it should read "Naclerio" not "Maclerio"

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(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)

N/A

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(continued)

The date of each amendment(s) adoption: 3/1/08

Effective date if applicable: 3/1/08  
(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 Steve Naderic  
(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)

STEVEN NADERIC  
(Typed or printed name of person signing)

Registered Agent / Assistant Secretary  
(Title of person signing)

**FILING FEE: \$35**