

P05000031730

(Requestor's Name)

(Address)

(Address)

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10/24/05--01019--021 **45.75

FILED
05 OCT 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/27
ac amend



801 Brickell Avenue
16th Floor
Miami, Florida 33131-4901/USA
E-mail: info@prsint.com
Tel: (305) 381-8340
Fax: (305) 381-8334

October 21, 2005

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Amendments

Dear Sirs:

Enclosed please find the Articles of Amendment for the following company:

Harbor Alliance Corp. - P05000031730

We are including a check in the amount of \$ 43.75 to pay for its filing and the Certified Copy of the Amendment.

Please send us the Certified Copy in the enclosed Federal Express envelope.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Rivaflecha'.

Rosa Rivaflecha
Corporate and Clients
Department Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harbor Alliance Corp.

DOCUMENT NUMBER: P05000031730

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

Please return all correspondence concerning this matter to the following:

Gisella Santivanez

(Name of Contact Person)

PRS Group

(Firm/ Company)

801 Brickell Ave., 16th Floor

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflecha

(Name of Contact Person)

at (305) 381-8340

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

Harbor Alliance Corp.

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

P05000031730

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Alvaro Alvarez Mora - to be added as Director

Alvaro Alvarez Mora - to be added as President

Alvaro Alvarez Mora - to be added as Secretary

(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: 10/19/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

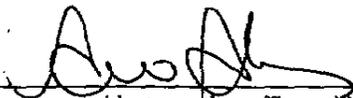
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Alvaro Alvarez Mora
(Typed or printed name of person signing)

Director/President/Secretary
(Title of person signing)

FILING FEE: \$35