

PO0000021586

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.

((H07000302858 3)))



H070003028583ABCD

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
07 DEC 20 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CORONA HOTELWARE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amended
12-20-07
by*

*Articles of Amendment
To The Articles of Incorporation
Of
Corona Hotelware Corporation*

(((H07000302858)))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers / Directors

The officers of the corporation will be changed from:

*Mejia, Luis F.
Director
Car. 54-129 Sur 51
Caldas, Antioquia, Colombia*

To

*Mejia, Luis Fernando
President / Director
Car. 54-129 Sur 51
Caldas, Antioquia, Colombia*

&

*Agudelo R., Gustavo Adolfo
Vice President
Car. 54-129 Sur 51
Caldas, Antioquia, Colombia*

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 12th day of December, 2007*

Signed: *This 12th day of December, 2007*



*Luis Fernando Mejia
Director*

FILED
07 DEC 20 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA