

JAN 24 2008 THU 05:02 PM
Division of Corporations

FAX NO.

P. 01
Page 1 of 1

F08000000117

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.

((H08000019039 3)))



H080000190393ABC/

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 : HARPER MEYER #5
Account Number : I20060000102
Phone : (305) 577-3443
Fax Number : (305) 577-9921

ATTN:
Darlene

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALTOBASO INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

FILED
08 JAN 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Foreign Amendment - Changing 01/25/08
OLD
DC
<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/23/2008

JAN-24-2008 THU 05:02 PM

FAX NO.

P. 02

1/24/2008 4:02

PAGE 001/001

Florida Dept of State



January 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALTORASO INC.
C/O 701 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

SUBJECT: ALTORASO INC.
REF: F08000000117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

SOME STATEMENTS MUST BE REMOVED FROM THE RESOLUTIONS IN ORDER FOR IT TO BE FILED. PLEASE REMOVE b) which mentions the amended application being filed and also the last three paragraphs of the 1st page must be removed all starting with FURTHER RESOLVED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000019039
Letter Number: 708A00005183

RECEIVED
2008 JAN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

JAN-24-2008 THU 01:08 PM

FAX NO.

P. 02

----- PAGE 001/001

Florida Dept of State



January 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALTOBASO INC.
C/O 701 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

SUBJECT: ALTOBASO INC.
REF: F08000000117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000019039
Letter Number: 208A00005120

RECEIVED
2008 JAN 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**RESOLUTIONS OF THE SOLE DIRECTOR OF
ALTOBASO INC.**

The undersigned, being the sole Director of ALTOBASO INC., a Delaware corporation (hereinafter "Corporation"), hereby consents to and adopts the following resolutions:

WHEREAS, the sole Director believes that it is in the best interest of the Corporation to remove Luis Soto as an officer and signatory on any bank and/or other accounts of the Corporation.

NOW, THEREFORE, BE IT

RESOLVED, that effective as of January 23, 2008 Luis Soto be, and hereby is, removed as Vice President of the Corporation; and it is

FURTHER RESOLVED, that effective as of January 23, 2008 Luis F. Soto be, and hereby is, removed and no longer authorized to sign on any bank and/or other accounts of the Corporation; and it is

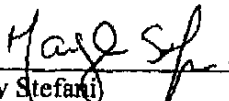
FURTHER RESOLVED, that effective as of the date of this written consent, the undersigned, being the current sole director and officer, and the offices in which such individual serves, of the Corporation are:

Katy Stefani

Director, President,
Secretary, Treasurer

FURTHER RESOLVED, that Katy Stefani be, and hereby is, authorized and directed to take all such actions and execute all such documents as may be necessary or desirable to carry out the purposes of and authority granted in this written consent.

IN WITNESS WHEREOF, the undersigned sole Director executes this written consent effective as of January 23, 2008.



Katy Stefani

FILED
08 JAN 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA