

K19612

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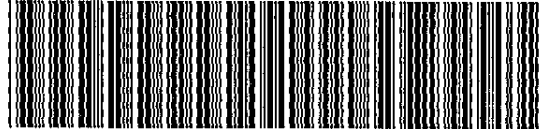
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 13 2006

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Corgo Castella Carballo Thompson Salman, P.A.

**DOCUMENT NUMBER:** K19612

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

Please return all correspondence concerning this matter to the following:

Ramon Castella  
(Name of Contact Person)

Corgo Castella Carballo Thompson Salman, P.A.  
(Firm/ Company)

901 Ponce de Leon Blvd. Suite 900  
(Address)

Coral Gables, FL 33134  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ramon Castella at ( 305 ) 445-2900  
(Name of Contact Person) (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

Corgo Castella Carballo Thompson Salma  
(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE FLORIDA

K19612

(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 4 was ammended to read as follows:

capital stock authorized: 600,000 shares

Par value thereof: \$0.001

Characteristic of stock shall be: common

(See articles of ammendment for full text)

(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)

See ammendment. shares were split 1000 to 1, so  
there are now 600,000 shares instead of 600.

(continued)

The date of each amendment(s) adoption: March 29<sup>th</sup>, 2006

Effective date if applicable: March 29<sup>th</sup>, 2006  
(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)

Ramon Castella

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT**

**OF**

**CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.**

**PURSUANT to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:**

- 1. ARTICLE FOUR is hereby amended to read as follows:**


**Capital stock authorized: 600,000 shares**

**Par value thereof: \$0.001**


**Characteristic of such stock shall be: Common**

- 2. The foregoing amendment was adopted by the affirmative vote of the Directors and Shareholders of a majority of the shares entitled to vote thereon, in accordance with Florida Statutes 607.1003, on April 12, 2005.**

**IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 29<sup>th</sup> day of March, 2006.**

  
**JORGE E. CORZO**  
President/Director

  
**RAMON CASTELLA**  
Vice President/Director

  
**ROBERT T. CARBALLO**  
Secretary/Treasurer/Director

**STATE OF FLORIDA**

**COUNTY OF DADE**

**The foregoing instrument was acknowledged before me, this 29<sup>th</sup> day of March, 2006, by Jorge E. Corzo – President, Ramon Castella – Vice President, and Robert T. Carballo – Secretary/Treasurer. CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A., a Florida Corporation, on behalf of the corporation, to be the persons described**

in and who executed the foregoing Amendment to the Articles of Incorporation, who acknowledge before me that they executed same for the purposes therein expressed and who produced driver's licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29<sup>th</sup> day of March, 2006.

  
NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



Aurora Elena Rodriguez  
My Commission DD209931  
Expires July 16, 2007