

**N03000011014**

**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.**

**((H07000302572 3))**



H070003025723ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**FILED**  
**07 DEC 19 PM 2:25**  
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**AMND/RESTATE/CORRECT OR O/D RESIGN**

**LA CASA DE FE INTERNACIONAL, INC.**

**RECEIVED**

**2007 DEC 19 AM 8:00**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**Electronic Filing Menu**

**Corporate Filing Menu**

**Help**

*Ann  
12-21-07*

2

H07000302572

Articles of Amendment  
To  
Articles of Incorporation  
Of  
La Casa de Fe Internacional, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII- Officers & Directors

The name and address of new officers & directors shall be:

Name	Position
Freddy Banos	President
Banny Banos	Vice President
Yvette Lugo	Secretary
Emmanuel Peguero	Treasurer
Robert Guzman	Director

Second: The Date of the amendment's Adoption is December 19, 2007

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 19, 2007

Signature   
Freddy Banos  
President

Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

FILED  
07 DEC 19 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000302572