

N/05000012111

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Florida Department of State
Division of Corporations
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((H05000281155 3))

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To:
Division of Corporations
Fax Number : (850)205-0380

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

BASIC AMENDMENT

TATINO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 DEC -8 AM 8:00
DIVISION OF CORPORATIONS

05 DEC -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

13 12/1/05
Amend

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H05000281155

Articles of Amendment
to
Articles of Incorporation
of

TATINO, INC.

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

N05000012111

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI. - DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three persons, the exact number to be determined from time to time in accordance with the By-laws.

The names and addresses of the first Directors of the Board of Directors who shall serve until the first annual meeting or until their successors are elected and qualified shall be:

Julio Cesar Salazar

Santiago Cuartas

Marco E. Rojas

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: December 7, 2005

Effective date if applicable: December 7, 2005
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marco E. Rojas
 (Typed or printed name of person signing)

DIRECTOR
 (Title of person signing)

FILING FEE: \$35

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