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Amend Cus Namuchs 0/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	SOCIEDAD HISPANA-AMERICANA INC
DOCUMENT N	UMBER:	
The enclosed Arti	icles of Amendment an	d fee are submitted for filing.
Please return all c	orrespondence concern	sing this matter to the following:
		BENICIA PEREZ Name of Contact Person
	Denie	Firm/ Company
		901 SW 128 Av., E-412 Address
9	Pols w 128 av E-måil address: (te	embroke Pines, Florida 33027 City/ State and Zip Code Se E 4/2 Fambulae Prize F/4 33 227 De used for future afnual report notification)
For further inform	nation concerning this r	natter, please call:
Nam	Benicia Perez	at (954) 430-5386 Area Code & Daytime Telephone Number
Enclosed is a chec		ount made payable to the Florida Department of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Statu	
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



SOCIEDAD HISPANO - AME	ERICANA, INC.	
(Name of Corporation as currently filed with	the Florida Dept. of State)	
(Document Number of Corpora	tion (if known)	
cursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	ntes, this Florida Profit Corporation ad	opts the following
. If amending name, enter the new name of the corporation	on:	
SOCIEDAD HISPANA - AMEI	RICANA INC.	The new
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A professional	ted" or the corporation
3. Enter new principal office address, if applicable:	901 SW 128 Ave. E-402	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Pembroke Pines, Florida 33027	,
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		_
		_
If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		the
Name of New Registered Agent:		
New Registered Office Address: (Flor	rida street address)	
	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered A	Agent:	
hereby accept the appointment as registered agent. I am fam	iliar with and accept the obligations of t	he position.
Signature of New	Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
treasur	Ana Z. Otero	13250 SW 4.Ct, G-315 Pembroke Pines, Fl. 33027	☑ Add □ Remove
Treas	Rafael Dominguez	13800 SW 5a. Ct, M-405 Pembroke Pines, Fl.33027	
			
(attach a	dditional sheets, if necessary). (Be	specific)	
provisi	mendment provides for an exchange ons for implementing the amendme not applicable, indicate N/A)	e, reclassification, or cancellation of i nt if not contained in the amendmen	ssued shares, t itself:
•			

The date of each amendmen	at(s) adoption: October 15, 2009
Effective date <u>if applicable</u> :	(date of adoption is required) October 15, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Octo	ober 11, 2009
sele	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Benicia Perez
	(Typed or printed name of person signing)
	President
	(Title of person signing)