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2004/12/15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Latin American Motorcycle Association (L.A.M.A.)  
of Miami, Inc.

**DOCUMENT NUMBER:** N95000005042

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

Please return all correspondence concerning this matter to the following:

Julio M. Gomez, Esq.

(Name of Contact Person)

Attorney

(Firm/ Company)

2600 Douglas Road PH-10

(Address)

Coral Gables, Fl. 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julio M. Gomez

(Name of Contact Person)

at ( 305 ) 448-7800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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, Inc.

The date of adoption of the amendment(s) was: 12/13/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

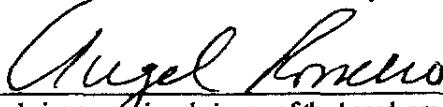
Adoption of Amendment(s) **(CHECK ONE)**

☐ 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.

Signed this 13 day of December, 2004.

Signature



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

Angel Romero, President

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**