

P000000010928

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALTAMIRA G.I. CORP.

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

Amend
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6/23/00 10:55 AM

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00 JUN 26 PM 12:28
DIVISION OF CORPORATIONS

305 541 704



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2000

ALTAMIRA G.I. CORP.
1301 ST. TROPEZ CR. 2102
WESTON, FL 33326

SUBJECT: ALTAMIRA G.I. CORP.
REF: P00000010928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000033609
Letter Number: 900A00035950

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTAMIRA G.I. CORP.

FILED

00 JUN 26 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article I
Article VII
Article VIII

Article I NAME
ALTAMIRA REALTY, CORP

Article VII	NAME	ADDRESS
	German Saffon	15606 Bent Creek Road
	President	Wellington, FL 33414
	Luis Vita	6914 Pembroke Road
	Vice President	Miramar, FL 33023
	Ivan Enrique Gomez	1301 St Tropez Cr 2102
	Secretary-Treasurer	Weston, FL 33326

Article VIII	SUBSCRIBERS	NAME	ADDRESS	SHARES
		Ivan Enrique Gomez	1301 St Tropez Cr 2102	50%
			Weston, FL 33326	
		German Saffon	15606 Bent Creek Road	50%
			Wellington, FL 33414	

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST St: 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption June 19, 2000

THIRD: Adoption of Amendment

- () The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- (x) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of March, 1999.

Signature

Francisco Gomez
Francisco Gomez
President

Incorporator

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