

Division of Corporations

P00000017914

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

LATIN AMERICAN DEVELOPERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amendment

1/14/02

D 1/11/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

LATIN AMERICAN DEVELOPERS, INC.
782 NW 42ND AVE
MIAMI, FL 33126

SUBJECT: LATIN AMERICAN DEVELOPERS, INC.
REF: P00000017914

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.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LATIN AMERICAN DEVELOPERS, INC.

FILED
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DIVISION OF CORPORATIONS
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*Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida profit corporation adopts the following articles of amendment to its
articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,
added or deleted)*

Article six - Vice President

Add: Jorge Lopez
782 NW 42 Ave #550
Miami, Fl 33126

Delete: Jorge Castellanos
332 NW 34 Ave
Miami, Fl 33125

SECOND: If an amendment provides for an exchange, reclassification or
cancellation of issued shares, provisions for implementing the amendment if
not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/10/2002

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 10th day of January, 2002.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Lopez
President

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