

FROM : LAZARUS  
Division of Corporations

FAX NO. 3052201440

Jul. 15 2008 10:09AM P1

PO00000031045

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000172313 3)))



H080001723133ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUL 15 PM 2:40

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LA TIA FINA CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

TB 7/15/08

FROM : LAZARUS  
305 317-0381

FAX NO. : 3052201440

Jul. 15 2008 10:09AM P2

7/15/2008 9:55

PAGE 001/001

Florida Dept of State



July 15, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LA TIA FINA CORP.  
2756 SW 137 AVE.  
MIAMI, FL 33175

SUBJECT: LA TIA FINA CORP.  
REF: P00000031045

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

The current name of the entity is as referenced above. Please correct our document accordingly.

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) 245-6925.

Alicia Brown  
Regulatory Specialist II

FAX Aud. #: H08000172313  
Letter Number: 008A00041373

RECEIVED  
2008 JUL 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 15 2008 10:10AM P3

**H08000172313**

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

**LA TIA FINA CORP.**

**FILED**  
2008 JUL 15 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 VI**

**ADD.**

**ANTONIO JOSE BOLIVAR**  
2756 SW 137 AVE  
MIAMI, FL 33175  
VICE-PRESIDENT

**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: Tuesday, 07/08/2008

**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.

**H08000172313**

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 15 2008 10:10AM P4

H08000172313

- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of July, 2008

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)

Antonio Jose Bolivar.

Typed or printed name

Vice - President.

Title

H08000172313