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Florida Department of State
Division of Corporations
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01 JAN 11 PM 2:40
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TINA NEUMANN, INC.

RECEIVED
01 JAN 11 AM 7:32
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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Amendment
01-11-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

TINA NEUMANN, INC.
7700 PALMETTO CT.
MIAMI, FL 33156

SUBJECT: TINA NEUMANN, INC.
REF: P00000042535

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

FAX Aud. #: H01000004333
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H01000004333

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST: The name of the corporation is:
TINA NEUMANN, INC.

SECOND: the corporation adopted The following amendment(s) to the articles of incorporation was:

1. To change the Presidency and the Treasurer of the Corporation to:
Julio Salgado

7700 Palmetto Court
Miami, Florida 33156

2. To change the vice-presidency of the corporation to:
Otto Wunderlin

7700 Palmetto Court
Miami, Florida 33156

3. To change the Secretary of the corporation to:

Maria Cristina Neumann

7700 Palmetto Court
Miami, Florida 33156

4. To change the Registered Agent of the corporation to:
Julio Salgado

7700 Palmetto Court
Miami, Florida 33156

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 4 day of January, 2001

Dated: January 6, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Julio Salgado
JULIO SALGADO PRESIDENT

STATE OF FLORIDA
 COUNTY OF DADE

Before me, the undersigned authority, personally appeared
JULIO SALGADO
 to me well known to be the person(s) who executed the foregoing
 articles of amendment to articles of incorporation and acknowledged
 before me, according to law, that made and subscribed the same for the
 purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
 6 day of January 2001.

Gaston Barrocas
NOTARY PUBLIC



Gaston Barrocas
 Commission # 00222040
 Expires Dec. 4, 2003
 Bonded Thru
 Atlantic Bonding Co., Inc.

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as
 Registered Agent for said Corporation.

Julio Salgado
JULIO SALGADO-REGISTERED AGENT

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