

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: EMPIRE CORPORATE KIT COMPANY

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## **BASIC AMENDMENT**

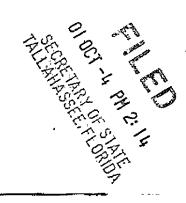
ALTA SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

EMPIRE CORPORATE KIT

## H01000104641

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALTA SOLUTIONS, INC.

(present मध्यार)

Pursuant to the provisions of section 607.1806, 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 - The Board of Directors shall consist of one person and the name of the person who is to serve as Director is:

Cynthia A. Iglesia

ARTICLE VIII - Shareholders are as follows:

Cynthia A. Iglesia

100 shares

ARTICLE IX - The name, address, and office of the Officer who will serve until the first election or appointment under the Articles of Incorporation are:

Cynthia A. Iglesia 100 Almeria Avenue Suite 230 Coral Gables, FL 33134 President/Secretary/Treasurer

ARTICLES XI - The name and address of the incorporator executing these Articles of Incorporation is:

Cynthia A. Iglesia , 100 Almeria Avenue, Suite 230, Coral Gables, FL

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:

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THEO:	The date of each amendment's adoption: October 04, 2001	
FOURTE	L: Adoption of Amendment(s) (CHECK ONE)	
	~	
<del>,</del>	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"	
_		
	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.	
Sīį	ened this GY day of October 19-2001	
Signature <u>&lt;</u>		
· ·	(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)	
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