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SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(s) & I	OCUMENT NUMBER(S) (if known):		
1. LAS TROMP	ETAS INC.	_	
(Corporation Hamb)	(Document #)		
2. (Corporation Name)	(Document #)		
3. (Corporation Name)	(Document #)		
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(Corporation Name)	(Document #)		
Walk in Pick up time	Certified Copy	N T C	
Mail out Will wait	Photocopy Certificate of Status		
:NEW FILINGS	AMENDMENTS STATE 35		
Profit	Amendment	r	
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
	## The state of th		

	OTHER FILNGS
1	Annual Report
	Fictitious Name
-	Name Reservation

	REGISTRATION/ QUALIFICATION
	Éoreign
·	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OF

Las Trompetas Inc. (present name)

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 # 6 DIRECTORS

Delete: Luis f. Jojoa /vice president.

Monica franco / sacretary.

Add: Crustavo A Castano /view president.

1064 sussex time.

Rando/ph N.J. 0.7869.

Alvaro granco Remains as 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:

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5 THURD: 7	The date of each amendment's adoption: 11-14-00
	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.
ū	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):
3	"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting 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 nurbanately shareholder action was not required.
	igned this 14 day of November, 2000.
Signature <u>/</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)
	Aluaro tranco. Typed or printed name
	PRESIDENT DIRECTOR.

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