

P000000086838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800054731058

Amend

05/27/05--01016--004 **140.00

RECEIVED
05 MAY 27 AM 9:56
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED
MAY 27 PM 1:39
TALLAHASSEE, FLORIDA

5/27/05

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dimensional Americas, Inc. P00000081083
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment to Articles of Incorporation
Of
Dimensional Americas, Inc.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)

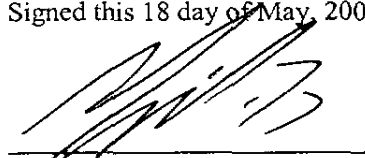
Delete: S/ Miguel A. Poveda
3006 NW 79th Street
Miami, FL 33122

Add: VP/S/D Oscar Jaramillo
3006 NW 79th Street
Miami, FL 33122

SECOND: The date of each amendment's adoption: May 18, 2005.

THIRD: The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 18 day of May, 2005.



Miguel A. Poveda
President / Director

FILED
05 MAY 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA