

**Florida Department of State**  
**Division of Corporations**  
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**To:**  
**Division of Corporations**  
**Fax Number : (850) 205-0380**

**From:**  
**Account Name : EMPIRE CORPORATE KIT COMPANY**  
**Account Number : 072450003255**  
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**BASIC AMENDMENT**

**TINA INVESTMENTS, INC.**

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

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**AMEND**  
**XECB**  
**9-11**

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

TINA INVESTMENTS, INC.

---

(present name)

P00000092178

(Document Number of Corporation (If known))

*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 IV-The number of shares will be increased to 1,000,000 (One Million)  
at a par value of \$5.00 (Five) per share.

ARTICLE VI-The Board of Directors will be (4) Directors who are:

Ruben Rodriguez, President  
Miguel Angel Andres Laborda, Vice-President  
Aurelio Valdespino Partida, Treasurer  
Luis Suarez, Secretary

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**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:

Ruben Rodriguez, 490,000 shares  
Miguel A Andres 490,000 shares  
Aurelio Valdespino 10,000 shares  
Luis Suarez 10,000 shares

TOTAL P.03

**THIRD:** The date of each amendment's adoption: September 4th, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

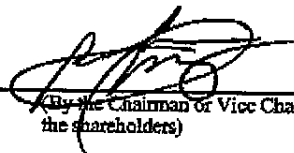
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of September, 2001

Signature



President

(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)

**Ruben Rodriguez**

(Typed or printed name)

**President**

(Title)