

Division of Corporations

**P01000006016**

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000060594 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : ANA DALMAU ARES, P.A.  
Account Number : I20000000268  
Phone : (305)229-8256  
Fax Number : (305)229-8252

FILED  
02 APR -5 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 APR -5 PM 12:55  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LEUNAMME'S COLLECTIONS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

ANA D ARES  
K. HARRIS  
②

((H02000060594 7))

ARTICLES OF AMENDMENT

OF

LEUNAMME'S COLLECTIONS CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

CLAUDIA P. ALVAREZ - PRESIDENT - 50% SHAREHOLDER  
18790 W DIXIE HIGHWAY  
AVENTURA, FL. 33180

ADRIANA ALVAREZ - VICEPRESIDENT - 50% SHAREHOLDER  
18790 W DIXIE HIGHWAY  
AVENTURA, FL. 33180

SECOND: The date of this amendment adoption shall be March 20<sup>th</sup>, 2002.

THIRD: The amendment adopted was approved by the shareholders. The number of votes cast for these amendments were sufficient for approval.

Signed this March 20, 2002

CLAUDIA P. ALVAREZ  
PRESIDENT

FILED  
20 APR -5 PM 1:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

((H02000060594 7))