P01000019097

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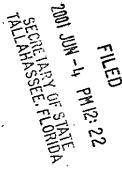
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Ittimus #1

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)



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Examiner's Initials

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	CUMENT NUMBER(S) (if known):	and the second second
1. LA CUMBLE	LIMITED, INC.	
2. (Corporation Name)	(Document #)	
3. (Corporation Nature)	(Document#)	
4. (Corporation Name)	(Document #)	2
Walk in Pick up time	· · · · · · · · · · · · · · · · · · ·	
Mail out Will wait	Photocopy Certificate of Status	· · · · · · · · · · · · · · · · · · ·
NEW FEINGS	AMENDMENTS Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent Dissolution/Withdrawal	
Domestication	Merger	
Other		
OTHER FILINGS	REGISTRATION/ G. COULLIERTE J	•
Annual Report	Foreign + 00789	,00524,00672
Fictitious Name Name Reservation	Limited Partnership	
	Reinstatement	

Trademark,

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 2001

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: LA CUMBIA LIMITED, INC. Ref. Number: P01000019097

We have received your document for LA CUMBIA LIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what each article pertains to (for example Article V-Officers).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 101A00033344

ARTICLES OF AMENDMENT

4 - 14 - A 12 12 12 12 12 12 12 12		•
` ' TO	7AE 36	
APPROTES OF BISCORDOR ATTONI	CART	-
ARTICLES OF INCORPORATION	A P	핃
OF	SEI A	E
	PH 12:	O
La Cumbia Limited, Inc.		
	TE NO	
(present name)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this control the following articles of amendment to its articles of incorporation:	orporation ad	lopts
FIRST: Amendment(s) adopted: (indicate article number(s) being Registered, Aget added or deleted)	g am ended,	
Article V: Delete Olga Rubiano		
6413 N.W. 109+12 Avenue	~ ~	' سر
Miami, F1. 33118		-
Predad Botezo	. #110	,
9321 5, W. 4th Stree	≠ ¬ 110	
Miami, Fl. 33/74		
Add Kodrigo Salazar		
14351 S.W. 163 street.		
		•
Directors Mhomi, Fl. 33177		
Article VI: Delete Olga Rubiano		
6413 N.W. 109 th Are		
	, · · · ·	
Miami, F1. 33178		
Redad Boteeo		57. 1
9321 S.W. 4th Street		
Miami, Fl. 33174		
Add. Rodelgo Salazar		
143515.W. 1635-melt		
Miani F1, 33177		

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:

Articles of Amendment.

Alticles of Incorporation

La cumbia united, Inc.

Article VII: Delete President Olga Rubiano

V-Peasident Predad Dotero

Staretaly Piedad Boleso

TREODURER Olga Pubiano

Add: President Rodeigo Salazae 14351 S.W. 163 St

Miam, FT. 33190

Vice President Isabel Rodriguez 143515. W. 163 St Miami, Fl. 33117

IIIIII): The date of each amendment's adoption: 5/39 (01
EOURTH: 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 east for the amendment(s) was/were sufficient for approval by (voting group)
(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 29 day of May , 2001
Signature X Charffacting
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)
Oloo I Publica.
Olga I Kubrano Typed or printed name
Typoo of printed training
toesidente
Title
Ithurited paper where the paper provide
MAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS-

TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

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