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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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02 MAY 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 MAY 28 PM 12:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LATIN AMERICA INTERNATIONAL SERVICES, CORP

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

NC + AK
KRB 5/28
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

LATIN AMERICA INTERNATIONAL SERVICES, CORP
17021 N BAY RD #703
SUNNY ISLES BCH, FL 33160

SUBJECT: LATIN AMERICA INTERNATIONAL SERVICES, CORP
REF: P01000064711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

IN THE PRESENT (OLD) NAME, PLEASE REMOVE THE PERIOD AFTER "CORP".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000141738
Letter Number: 602A00034099



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2002

LATIN AMERICA INTERNATIONAL SERVICES, CORP
17021 N BAY RD #703
SUNNY ISLES BCH, FL 33160

SUBJECT: LATIN AMERICA INTERNATIONAL SERVICES, CORP
REF: P01000064711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000141738
Letter Number: 902A00032969

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LATIN AMERICA INTERNATIONAL SERVICES, CORP
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE I NAME

DELETED : LATIN AMERICA INTERNATIONAL SERVICES, CORP

NEW NAME : PROMOBAN, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DELETE : 17021 N BAY RD # 703
SUNNY ISLES BEACH, FL 33160

NEW ADDRESS : PO BOX 611086
N MIAMI BEACH FL 33261

ARTICLES VI: -OFFICERS AND DIRECTORS

DELETED:

ALET GAMBOA PRESIDENT
ROSA H GALEANO VICEPRESIDENT

NEW DIRECTORS

PRESIDENT: LUIS EDUARDO LIBRADO
VICEPRESIDENT : ALET GAMBOA

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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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THIRD: The date of each amendment's adoption 05/21/2002

Document prepared by:

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 21 day of May 2002

Signature 
 (By the Chairman or the 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)

ALET GAMBOA
 Typed or printed name

PRESIDENT
 Title

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