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BASIC AMENDMENT

FUNDACION PARA EL DESARROLLO DEL TRABAJO AMANTINO CO

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

10/10/01

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DIVISION OF CORPORATIONS

October 19, 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FUNDACION PARA EL DESARROLLO DEL TRABAJO AMANTINO CORP.
3440 HOLLYWOOD BLVD SUITE 360
HOLLYWOOD, FL 33021

SUBJECT: FUNDACION PARA EL DESARROLLO DEL TRABAJO AMANTINO CORP.
REF: P01000093769

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

October 9, 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FUNDACION PARA EL DESARROLLO DEL TRABAJO AMANTINO CORP.
3440 HOLLYWOOD BLVD SUITE 360
HOLLYWOOD, FL 33021

SUBJECT: FUNDACION PARA EL DESARROLLO DEL TRABAJO AMANTINO CORP.
REF: P01000093769

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H01000105624
Letter Number: 601A00056348

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H01000105624

ARTICLES OF AMENDMENT
TO
FUNDACION PARA EL DESARROLLO DEL TRABAJO AMANTINO CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

- FIRST: The names and post office address of the directors and officers of the corporation is:
- The Director, President and Treasurer is Zita Tinoco;
 The Director and Vice President is Alejandro Manga Tinoco; and
 The Director and Secretary is Angelica Manga Tinoco
 20521 SW 124 Place, Miami, FL 33177.
- SECOND: The address of the principal office of this corporation in the State of Florida is: 20521 SW 124 Place, Miami, FL 33177.
- THIRD: The date of the Amendment's adoption is October 9, 2001.
- FOURTH: The Amendment was adopted by the incorporator/subscriber, and shareholder action was not required.

FUNDACION PARA EL DESARROLLO DEL
 TRABAJO AMANTINO CORP.
 a Florida corporation

By: Mark E. Rouso
 MARK E. ROUSSO
 Corporate Subscriber

This instrument was prepared by:
 Mark E. Rouso, Esq.
 Roth, Rouso & Darragh, P.A.
 3440 Hollywood Boulevard, Suite 360
 Hollywood, FL 33021
 Phone: 954-322-4280
 Fax: 954-322-4282

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