

PO1 0000 99622

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000152240 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -7 PM 2:55

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LATINA ACTION.COM, INC.

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

RECEIVED
06 JUN -7 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

Ps Amend
6/7/06

4060000/52240

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LATINA ACTION.COM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -7 PM 2:55

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : LATINA ACTION.COM, INC at a join meeting held on June 7, 2006 unanimously resolved to amend the articles of incorporation of:

LATINA ACTION.COM, INC which originally filed by the office of the Department of State on the 10th day of October, 2001. Bearing document number P01000099622 and consequently amended by filing articles of amendment, as set follows.

ARTICLE III - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent is:

NAME:

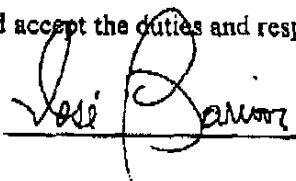
Jose L. Barrios

ADDRESS:

1835 E. Hallandale Beach Blvd #112
Hallandale FL 33009

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature:



4060000/52240

H000000152240

ARTICLE V - DIRECTORS

The name (s) and address (s) of the member (s) of the Board of Directors of this Corporation is/are:

NAME:	ADDRESS:
Jose L. Barrios (President, Secretary and Treasurer, Director)	1835 E. Hallandale Beach Blvd #112 Hallandale FL 33009
Felix F. Quilla (Vice-President)	1835 E. Hallandale Beach Blvd #112 Hallandale FL 33009

ARTICLE VII - STOCKHOLDERS

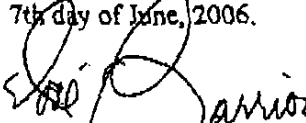
The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Jose L. Barrios	1835 E. Hallandale Beach Blvd #112 Hallandale FL 33009	600-60%	\$600.00
Felix F. Quilla	1835 E. Hallandale Beach Blvd #112 Hallandale FL 33009	400-40%	\$400.00

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 06/07/2006

In witness whereof, the undersigned have executed these articles of amendment on the 7th day of June, 2006.


 Jose L. Barrios Incorporator/
 Stockholder/ President

H000000152240