

Apr 30 2008 1:49PM

EXECUTIVE CORP FILING

305 670 2055

P. 1

Division of Corporations

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**PO10001001880**

Florida Department of State  
Division of Corporations  
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((H08000116701 3)))



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**COPETONAS, INC.**

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((H08000116701))

Articles of Amendment  
to  
Articles of Incorporation  
of

COPETONAS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD1000104880

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**PLEASE NOTE THAT THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:**

1000 SPRING GARDEN RD - SUITE #9 - MIAMI, FL 33136

**NOTE THAT THE OFFICER/DIRECTOR DETAIL SHOULD REAS AS FOLLOWS:**

ROMERO, ARIEL - PRESIDENT

1000 SPRING GARDEN RD - SUITE #9 - MIAMI, FL 33136

NORBERTO, PORFIGLIO - VICE PRESIDENT

1000 SPRING GARDEN RD - SUITE #9 - MIAMI, FL 33136

BETTINA, SVENSEN - TREASURER

1000 SPRING GARDEN RD - SUITE #9 - MIAMI, FL 33136

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: MARCH 14, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

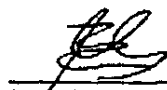
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARIEL ROMERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

((H08000116701))

Please be advice that Bettina Svensen as registered agent of COPETONAS, INC. with doc# P01000104880 Is the responsible for the late filing of this amendment. The decision to add Mr. Ariel Romero was made internally on March 14, 2006. And She was supposed to filed this amendment on the date already mentioned.