

PD10000104880

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COPETONAS, INC.

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Amend
78
5/23

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COPETONAS, INC.

P01000104880

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows

ADD: JORGE L. BEJARANO (AS VICE, P) 4904 SW 155 AVE. MIRAMAR FL 33027

ADD: NORBERTO PORTIGLIO (AS VICE, P) 100 SPRING GARDEN RD # 9 MIAMI FL 33136

ADD: ROMERO ARIEL (AS PRESIDENT) 1000 SPRING GARDEN RD # 9 MIAMI FL 33136

DELETE: BETTINA SVENSEN (AS T) 1000 SPRING GARDEN RD # 9 MIAMI FL 33136

New Registered Agent:
NO CHANGE

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.

THIRD: The date of each amendment's adoption: 05/21/2008

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 for each
Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)"

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(x) 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, 2008

Signature Ariel Romero
(By the chairman or Vice Chairman of the 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)

ROMERO ARIEL

Typed or printed name

PRESIDENT

Title

Having been named 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 registered agent and agree to act in this capacity.

Registered Agent Signature

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