

PO1000114393

TRASMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


SUBJET:

"CONSULTORA LATINA, INC."

100007053421--8
-08/12/02--01056--015
*****43.75 *****43.75

Enclose is an original an copy of ARTICLES OF AMENDMENT to the articles of incorporation and a check for:

.....✓ 43.75 Filling Fee and Certified Copy of Amendment.



DIETHER DAVOR ZAMOLO
1301 NE Miami Garden Dr, Suite 611-W
North Miami Beach, FL 33179.

Amend/CC
CA 8/19/02

FILED
02 AUG 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

"CONSULTORA LATINA, INC."

FILED
02 AUG 12 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

(present name)

P01000114393

(Document Number of Corporation (if known))

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).

ARTICLE VII - INCORPORATORS (AMENDED).

"THE NAMES AND ADDRESS OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOW:

DIETHER DAVOR ZAMOLO (WITH 800 SHARES)
1301 NE MIAMI GARDEN DR, SUITE 611-W
NORTH MIAMI BEACH, FL. 33179.

ROXANA INES STUTZ-CAPDEVIELLE (WITH 200 SHARES)
1301 NE MAIMI GARDEN DRIVE, SUITE 611-W
NORTH MIAMI BEACH, FL. 33179.

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:

EXCHANGE SHARES: 300 (THREE HUNDRED)
FROM: ROXANA INES STUTZ-CAPDEVIELLE (FIRST PARTY)
TO: DIETHER DAVOR ZAMOLO (SECOND PARTY)

THIRD: The date of each amendment's adoption: APRIL 29TH, 2002.

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 29 day of APRIL, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or Vice President if adopted by the shareholders)

STATE OF FLORIDA * COUNTY OF BROWARD

The foregoing instrument was acknowledged and subscribed before me, on this date APR 29 2002

Type of identification

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIETHER DAVOR ZAMOLO (PRESIDENT AND INCORPORATOR)

(Typed or printed name)

PRESIDENT AND INCORPORATOR

(Title)



Juan Jesus Joo
Notary Public
My Commission CC92968
Expires April 20, 2004

