

ENE-1-2-2005 16:57 : A: 9 8500 0038 P.1
P020000001852

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.

((H05000005781 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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

05 JAN 11 AM 8:01

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRUE FUTURE CORPORATION

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

FILED
05 JAN 11 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
@ 1/11/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

105 0000057813.

TRUE FUTURE CORPORATION

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

10770 NW 66 ST SUITE # 503
MIAMI, FL. 33178

THE NEW MAILING ADDRESS IS:

10770 NW 66 ST SUITE # 503
MIAMI, FL. 33178

ARTICLE V REGISTERED AGENT

SOLIVAN, LARRY
1101 NE 191ST ST # H-204
NORTH MIAMI BEACH, FL. 33179

REGISTERED AGENT

DELETE:

SOLIVAN, LARRY
1101 NE 191ST ST # H-204
NORTH MIAMI BEACH, FL. 33179

REGISTERED AGENT

ADD:

GONZALEZ, JAVIER
10770 NW 66 ST SUITE # 503
MIAMI, FL. 33178

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SOLIVAN, LARRY
GONZALEZ, JAVIER

DIRECTOR
DIRECTOR

DELETE:

SOLIVAN, LARRY

DIRECTOR

CHANGE:

GONZALEZ, JAVIER
10770 NW 66 ST SUITE # 503
MIAMI, FL. 33178

PRESIDENT

ADD:

BORRERO, JAVIER
10770 NW 66 ST SUITE # 503
MIAMI, FL. 33178

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

105 0000057813.

FILED
05 JAN 11 AM 9:30
TALLAHASSEE, FLORIDA

405 00000 57813.

THIRD: The date each amendment's adoption: January 7, 05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 7 day of January 05

Signature x Larry Sullivan

(By the chairman or vice chairman of the board of 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)

Larry Sullivan
Typed or printed name

President
Title

Having been named as 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.

x [Signature]
Registered agent signature

405 000 00 57813.