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Division of Corporations

P02000032177

Florida Department of State

Division of Corporations

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850-205-0381 2/22/2007 11:43 PAGE 001/001 Florida Dept of State

ATTN TRACY

'ebruary 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IATISTA ENTERPRISES, CORP.
'11 NW 23RD AVE
;UITE 301
IIAMI, FL 33125

;UBJECT: BATISTA ENTERPRISES, CORP.
IEF: P02000032177

Ie received your electronically transmitted document. However, the locument has not been filed. Please make the following corrections and :efax the complete document, including the electronic filing cover sheet.

'he date of adoption of each amendment must be included in the document.

'lease return your document, along with a copy of this letter, within 60 lays or your filing will be considered abandoned.

:f you have any questions concerning the filing of your document, please :all (850) 245-6927.

'racy Smith
)ocument Specialist

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TALLAHASSEE FLORIDA

H07000047506

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BATISTA ENTERPRISES, CORP.

P02000032177
(PRESENT NAME)

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:

WILL NOW BE THE ONLY ONE IN THE CORP AS:
LETICIA LIBERA (PDVST)
711 N.W 23RD AVE
SUITE 301
MIAMI, FL 33125

New Registered Agent

N/A.

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.

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THIRD: The date of each amendment's adoption: JUNE 10TH / 2006

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)

☐ 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 10TH day of JUNE, 2006.

Signature ______________________
(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)

LETICIA LIBERA
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.

____
Registered Agent Signature

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