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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RITA CAR CORPORATION

		Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

3/19/2007

ECFS

Articles of Amendment to Articles of Incorporation of

RITA CAR CORPORATION

NITH CAN CONFORMION
(Name of corporation as currently filled with the Florida Dept. of State)
P02b00039031
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Plorida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (If changing):
(Must contain the wood Personalis U.S.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional cosporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VI - SHALL BE AMENDED TO REMOVE ALFREDO CLAUDIO DESTEFANO
AS DIRECTOR AND PRESIDENT. THE NEW DIRECTOR SHALL BE:
1. LUIS MARIA CASERO (DIRECTOR, P, VP, S AND T) OF
1259 NORMANDY DRIVE, MIAMI BEACH, FL 33141
(Atlach additional pages if necessary)
If an emendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
}
(continued)

(((H07000071521)))

The date of each amendment(s) adoption: MARCH 1, 2007
Effective date if applicable: MARCH 1, 2007
(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
(voling 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 no trequired.
alle
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 count appointed fiduciary by that fiduciary)
LUIS MARIA CASERO
(Typed or printed name of person signing)
SHAREHOLDER
(Title of person signing)

FILING FEE: \$35