

PD2000046129

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 20 2004

CLAUDIO RIVERA, P.A.
2801 PONCE DE LEON BLVD. - SUITE 1170
CORAL GABLES, FLORIDA 33134

TELEPHONE 305-445-4725
FACSIMILE 305-445-4755

July 9, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Filing of Amendment Changing Name from Alacarta, Inc. to
Alamar International Realty, Inc.

Dear Sir or Madam:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Fee for Amendment to Articles and Certified copy \$ 43.75

TOTAL:	<u>\$ 43.75</u>
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Upon filing the Articles of Amendment, please return the copy stamped "FILED" to the undersigned at your earliest possible convenience in the enclosed self-addressed stamped envelope.

If you have any questions or need any additional information, please do not hesitate to contact our office. Thank you for your prompt attention in this matter.

Very truly yours,

Claudio Rivera, Ésq.

Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P02000046129

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIVERA, ESQ.

(Name of Person)

- SAME AS ABOVE -

(Name of Firm/ Company)

2801 Ponce De Leon Blvd. Suite 1170

(Address)

CORAL GABLES, FL. 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLAUDIO RIVERA

(Name of Person)

at (305)

445.4725

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALACARTA, INC.**

FILED
04 JUL 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P02000046129

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The NEW CORPORATE NAME of the corporation is:

ALAMAR INTERNATIONAL REALTY, INC.

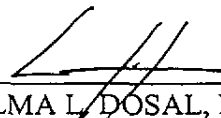
2. Other Amendments Adopted: NONE

3. The above changes or amendments are hereby adopted as of and the effective date are is as of June 23, 2004.

4. Adoption of amendments:

The amendments were approved by all the shareholders and directors of the corporation, and the number of votes cast for the amendment(s) was sufficient for approval.

Signed this 23rd day of June, 2004.

x: 
ALMA L. DOSAL, President and Director