

FROM: TOWER, JIM SIERRA & ASSOCIATES, P.C. NO. 305 271 4422 Oct. 14 2002 1:51 PM P1  
Division of Corporations Page 1 of 2

**P200070094**

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

PLATENSES & ASSOC., INC.

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AMEND  
10/14/2002  
5

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422 Oct. 14 2002 01:59PM P5  
Department of State 10/14/2002 2:29 PAGE 1/1 RightFax



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 14, 2002

PLATENSES & ASSOC., INC.  
12555 ORANGE DR STE 252  
DAVIE, FL 33330

SUBJECT: PLATENSES & ASSOC., INC.  
REF: F02000070094

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the Corporation is:

**PLATENSES & ASSOC., INC.**

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

**Article VI:** The street address of the principal office of the corporation shall be

12565 Orange Drive  
Suite # 403  
Davie, FL 33330

**Article VIII:** The name and street address of the member of the Board of Directors of this corporation to be added to the Board of Directors is:

**CARLOS OMAR LAYUN**  
President/ Secretary  
12565 Orange Drive  
Suite # 403  
Davie, FL 33330

**ALEJANDRO BRECCIA**  
Vice-President/Treasurer  
12565 Orange Drive  
Suite # 403  
Davie, FL 33330

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 14<sup>th</sup> day of October, 2002.

PLATENSES & ASSOC., INC.  
Corporation Name

By: Carlos Omar Layun  
President

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
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**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

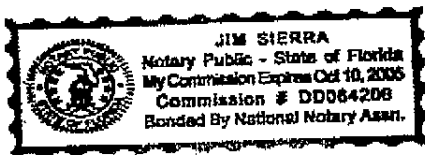
Before me, the undersigned authorities, personally appeared **Carlos Omar Layun**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of October, 2002.

  
**Jim Sierra**  
**Notary Public**

**My Commission Expires:**

**(SEAL)**



Prepared by:  
**JIM SIERRA & ASSOCIATES**  
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MIAMI, FL 33165  
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