

06/10/2003 10:18 FAX

Division of Corporations

06/10/2003

Page 2

P02000073287

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.

(((H03000210969 9)))

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 : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

RECEIVED

03 JUN 10 AM 10:27

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 10 PM 4:34

BASIC AMENDMENT

LATIN AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment  
06/10/03

DC 6/10/2003

H03000210969 9

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***LATIN AMERICA, INC.***

---

(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:

June 9, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 10 PM 4:34

**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
535 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 715-4600 - Fax (954) 785-2231  
Phone (239) 410-0829 - Fax (239) 274-9828  
Phone (508) 820-8500 - Fax (508) 820-8003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-440-4-TAX

H03000210969 9

**First: Articles Amended****ARTICLE VI - SUBSCRIBERS**

This corporation has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ramiro Hernandez Osorio President	6912 NW 26 St Margate, FL 33063	100%

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Ana Milena Alban, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ramiro Hernandez Osorio President	6912 NW 26 St Margate, FL 33063

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was June 9, 2003.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
833 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 4 - Ft. Myers, FL 33907  
150 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282  
Phone (954) 715-4600 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-8829  
Phone (508) 420-4500 - Fax (508) 620-6003

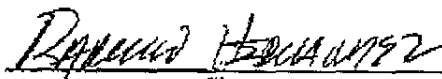
www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H03000210969 9

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 9, 2003.



Signature

RAMIRO HERNANDEZ OSORIO  
President

The resigning officer of this corporation, resigning on this date, is:



Signature

ANA MILENA ALBAN  
President



TAX PREPARATION &  
ACCOUNTING SERVICES

income tax

3925 N Federal Hwy - Pompano Beach, FL 33066  
533 E Sample Rd. - Pompano Beach, FL 33064  
11801 E Cleveland Ave Ste 4 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282  
Phone (954) 728-4806 - Fax (954) 785-1231  
Phone (238) 418-0829 - Fax (238) 274-9825  
Phone (508) 420-6500 - Fax (508) 620-6003

[www.TaxHouse.Net](http://www.TaxHouse.Net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-480-4-TAX