

# P02000086074

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

FUTURO 1807, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amendment*  
*09/20/02*

*DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FUTURO 1807, INC.

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

RESOLVED that

FIRST: THE FOLLOWING SHALL *BE REMOVED AS VICE PRESIDENT AND SECRETARY* OF THE AFOREMENTIONED CORPORATION:

JORGE E. TRUJILLO  
3440 HOLLYWOOD BLVD, STE 360  
HOLLYWOOD, FL 33021

SECOND: THE FOLLOWING SHALL BE *ADDED AS VICE PRESIDENT AND SECRETARY* OF THE AFOREMENTIONED CORPORATION:

ESPERANZA POLANIA  
3440 HOLLYWOOD BLVD, STE 360  
HOLLYWOOD, FL 33021

THIRD: THE DATE OF THE AMENDMENT'S ADOPTION WAS September 18, 2002.

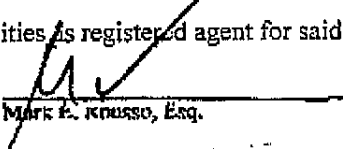
FOURTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this September 18, 2002.

FUTURO 1807, INC.  
a Florida corporation

  
\_\_\_\_\_  
JORGE E. TRUJILLO  
PRESIDENT & DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Mark E. Rouso, Esq.

Prepared By:  
Mark E. Rouso, Esq.  
ROTH, ROUSSO & DARRACH, P.A.  
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Hollywood, FL 33021  
954 322-4280

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