

PO2 0000 96914

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TAREA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
REQ
10/7
10/2/02 2:38 PM
DCT-02-2002 14:26



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 2, 2002

TAREA CORPORATION
3735 S.W. 8 STREET
SUITE 105
CORAL GABLES, FL 33134

SUBJECT: TAREA CORPORATION
REF: F02000096914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 225-6880.

Karen Gibson
Document Specialist

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TALLAHASSEE, FLORIDA

TOTAL P.03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TARLA CORPORATION

(Present name)

PD2000096914

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:
SERAFIN M. GARCIA
3735 S.W. 8TH STREET
SUITE # 105
CORAL GABLES, FL 33134

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

SERAFIN M. GARCIA

ARTICLE VII: THE OFFICERS OF THE CORPORATION ARE:

TITLE: PRESIDENT
SERAFIN M. GARCIA
3735 S.W. 8TH STREET
SUITE #105
CORAL GABLES, FL 33134
TITLE: SECRETARY
AGUSTIN TORRE
3735 S.W. 8TH STREET
SUITE # 105
CORAL GABLES, FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

H02000207109

TOTAL P.02

H020000207109

THIRD: The date of each amendment's adoption: SEPTEMBER 9, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

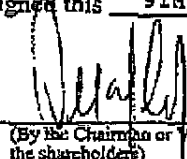
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting 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 not required.

Signed this 9TH day of SEPTEMBER, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERAFIN M. GARCIA
(Typed or printed name)

PRESIDENT
(Title)

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