

PO2000111561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

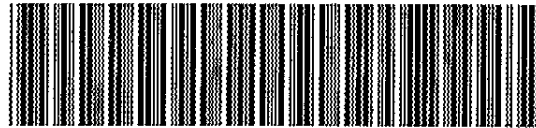
(Business Entity Name)

(Document Number)

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01/15/04--01043--028 **35.00

FILED
2001 MAR -4 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.

C. Castellote MAR 04 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIBAR Investments
(Name of Corporation)

DOCUMENT NUMBER: P0200011561

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TXOMIN IBARLUCEA
(Name of Person)

TBAR Investments
(Name of Firm/Company)

6104 SW 192 AVE
(Address)

Pembroke Pines FL 33332
(City/State and Zip Code)

For further information concerning this matter, please call:

TXOMIN IBARLUCEA at (954) 658 7131
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 22, 2004

TXOMIN IBARLUCEA
TBAR INVESTMENTS, INC.
6104 S.W. 192 AVE.
PEMBROKE PINES, FL 33332

SUBJECT: TIBAR INVESTMENTS, INC.
Ref. Number: P02000111561

We have received your document for TIBAR INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 804A00003994

RECEIVED
04 MAR -14 AM 9:57
DIVISION OF CORPORATIONS

Articles of Amendment to
Articles of Incorporation of

TIBAR INVESTMENTS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P0200011561

(Document number of corporation, if known)

FILED
2011 MAR - 14 PM 2:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NEW CORPORATE NAME (if changing):

TXOMIN Ibarlucea, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1: amended to read: TXOMIN Ibarlucea, PA

ARTICLE 5: AMEND TO DELETE Tania Ibarlucea

Article 5: changed to read: TXOMIN Ibarlucea, President 6104 SW 192 Ave, Pembroke Pines, FL 33332

Article 6: changed to read: TXOMIN Ibarlucea 6104 SW 192 Ave., Pembroke Pines, FL 33332

Article 2: changed to: 6104 SW 192 Avenue, Pembroke Pines, FL 33332

Article 3: changed to: Real estate investments

*New Registered agent is familiar with the obligations of this position x

TXOMIN Ibarlucea

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 1/8/04

Effective date, if applicable: 1/8/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

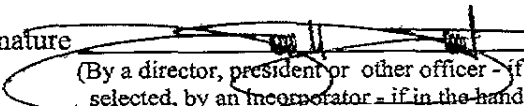
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 8 day of Jan, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TANIA F. IBARLUCEA
(Typed or printed name of person signing)

Pres.
(Title of person signing)