

P030000012717

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONTACTO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
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T BROWN APR 10 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

CONTACTO CORPORATION
1050 SEVILLA AVE
CORAL GABLES, FL 33134

SUBJECT: CONTACTO CORPORATION
REF: P03000012717

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
03 APR 10 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CONTACTO CORPORATION

SECOND: The following amendment(s) to the Articles of Incorporation was (were) adopted by the corporation:

MAURICIO RAMIREZ is deleted as a Director and Shareholder of CONTACTO CORPORATION. MARIA TERESA PLATA will be the sole Shareholder and Director.

THIRD: The amendment(s) was (were) adopted by the shareholders of the corporation on the 7th day of April, 2003.

CONTACTO CORPORATION

By

Maria Teresa Plata

MARIA TERESA PLATA
President & Secretary

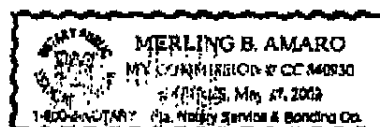
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared MARIA TERESA PLATA to me know to be the person(s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth; and she is personally known to me or produced the following identification: _____

April IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of April, 2003.

Merling B. Amaro
NOTARY PUBLIC

My Commission Expires:



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