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Florida Department of State Division of Corporations

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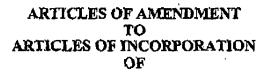
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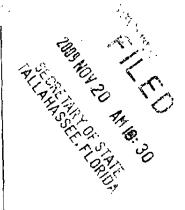
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Corporate Filing Menu

Help





INCA-AZTEC INVESTMENTS, INC.

(present name)

P03000048061

(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)

DELETE: ALEX LOPEZ PRESIDENT, DIRECTOR
661 NE. 82 ND. TERR
MIAMI, FL. 33138

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:

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q			1
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		' <u> </u>	
THIRD:	The date of each amendment's acoption:	11-18-09	
FOURT	H: Adoption of Amendment(s) (CHECK ONE)		
X S	The emendment(s) was/were approved by the s for the amendment(s) was/were sufficient for a	shareholders. The number of votes approval.	cast
C	The amendment(s) was/were approved by the s The following statement must be separately pre separately on the amendment(s):		
	"The number of votes cust for the area	ndment(s) was/were sufficient	
	for approval by	(voting group)	, I)
_	_	{	
Į.	The amendment(s) was/were adopted by the bo action and shareholder action was not required.	and of directors without sharoholder	• .
Ε	The smendment(s) was/were adopted by the in shareholder action was not required.	icorporators without shareholder as	ation and
		. !	
	Signed this 18 th day of November	, 2009	
Signature	Paul Loses		1
	(By the Chairman of Vice Chairman of the Board of Directors the sharebolders)	, President or other officer if adopted by	-
	(By a director if adopted by the	ne directors)	
	, -		
	OR	<u></u>	•
	(By an incorporator if adopted by t	tre menthoratora)	
	RAUL LOPEZ (Typed or printed name)		w.
	(when or hunsel name)	, 	
	DIRECTOR		
	DIRECTOR		

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