

P03000078749

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Amend

05/27/08--01004--023 **35.00

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08 MAY 27 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
5/27/08*

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1. BUSINESS SUITES INC
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- ☐ Profit
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- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

2008 MAY 27 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUSINESS SUITES INC
DOCUMENT # P03000078749

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

ADD: CRISTINA CASTRO AS D
1201 HAYS STREET
TALLAHASSEE FL 32301

ADD: R. GONZALEZ AS D
1201 HAYS STREET
TALLAHASSEE FL 32301

ADD: R. CASTELLON - URQUIZA AS D
CALLE ANDRES BELLO
SANTIAGO DE CHILE CHILE

ADD: J. GARCIA AS D
CALLE ARQUITECTO
TORBADO # 6 PRIMERA
PLANTA CASTILLA DE LEON
LEON LE 24003 SP

DELETE: MARIA L. ROMERO AS P
12080 SW 127 AVE # 222
MIAMI FL 33186

DELETE: ROGELIO I. MONTENEGRO AS VP
12080 SW 127 AVE # 222
MIAMI FL 33186

DELETE: WILLIAM ROMERO AS VP
12080 SW 127 AVE # 222
MIAMI FL 33186

THIRD: The date of each amendment's adoption: 04/13/08

FOURTH: Adoption of Amendment (s)

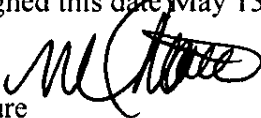
_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

 X The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number
Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date May 13, 2008

Signature



(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the
Incorporations)

MARIA ROMERO

PRESIDENT/DIRECTOR/INCORPORATOR
Title