

PD3000096234

(Requestor's Name)

AMITABA CORPORATION
244 THREE ISLANDS BLVD, #205
HALLANDALE, FLORIDA 33009

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

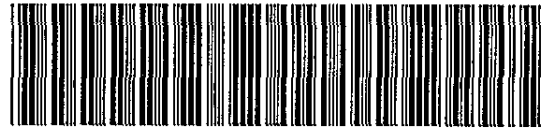
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/20/03--01051--001 **35.00

FILED
03 OCT 20 AM 9:03
HALLANDALE, FLORIDA

Amended
11/10/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Amitaba Corporation
(Present Name)

P03000096234
(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)*

Please refer to the attached document,

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03 OCT 20 AM 9:03
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 9-15-2003

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 15 day of September, 2003

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.)

Julio Cesar Lujan
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35


Amitaba Corporation

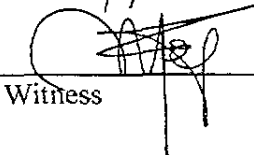
244 THREE ISLANDS BLVD, #205
HALLANDALE, FLORIDA 33009

NOMINATION OF PRESIDENT

The Shareholders' of Amitaba Corporation
244 Three Islands Blvd., #205
Hallandale, Florida 33009

As the Incorporator and original director of Amitaba Corporation, I hereby nominate Julio Cesar Lujan as President of Amitaba Corporation. Such appointment is to take effect immediately upon acceptance by Julio Cesar Lujan.



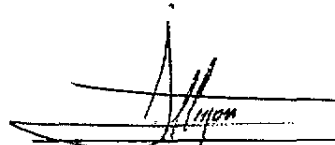
Julio Cesar Lujan


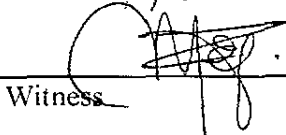
Witness

9/15/2003

9/15/2003

I hereby accept the position as President of Amitaba Corporation, and all of the duties and responsibilities of that position.



Julio Cesar Lujan


Witness

9/15/2003

9/15/2003