

FROM: GBS&S ELLUM
Division of Corporations

FAX ID: 95-32-2417

FEB 26 2004 10:20 AM P1

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Florida Department of State
Division of Corporations
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(((H04000037469 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : GBS CONSULTANTS
Account Number : I20010000207
Phone : (954) 659-8835
Fax Number : (954) 301-0417

FILED
04 FEB 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MILI Y MOLO & EDICIONES ALAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	035
Estimated Charge	\$43.75

RECEIVED
04 FEB 26 AM 10:09
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FROM : GBS&GALLIUM

FAX NO. : +954-3010417

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Page 1 of 1

Maite Palma

From: Payne, Susan [SPayne@dos.state.fl.us]

Sent: Wednesday, February 25, 2004 1:52 PM

To: 'mdpalma@gbsgroup.net'

Subject: MILI Y MOLO & EDICIONES ALAS, INC., reject letter resent today

Florida law requires that the date of adoption of the amendment be included in the document. The date of adoption is the date that the corporation adopted the amendment prior to submitting it for filing. The amendment cannot be signed on 2/20 and adopted on 2/25. Please correct.

If you need to contact me by phone my number is (850) 245-6901.

Susan Payne

2/26/2004

FROM : GBS&GALLIUM

FAX NO. : +954-3810417

Feb. 26 2004 10:20AM P3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____ NAME CHANGE _____

DOCUMENT NUMBER: _____ (((H04000037469 3))) _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Mejias
(Name of Person)

MILY MOLO & EDICIONES ALAS, INC.
(Name of Firm/ Company)

6061 SW 195th Avenue
(Address)

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

For further information concerning this matter, please call:

Monica Mejias _____ at (786) 3066738
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

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

FROM : GBS&GALLIUM

FAX NO. : +954-3010417

Feb. 26 2004 10:21AM P4

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILI Y MOLO & EDICIONES ALAS, INC.

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

P03000104688

(Document number of corporation (if known))

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):

EDICIONES ALAS, INC

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

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

(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)

(continued)

FROM : GBS&GALLIUM

FAX NO. : +954-3010417

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The date of each amendment(s) adoption: FEBRUARY 18th / 2004

Effective date if applicable: _____
(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 20 day of February, 2004

Signature

Monica Mejias
(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)

Monica Mejias
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35