

P03000105818

FRANK T RIVERA  
7915 SW 104 ST  
G-101  
MIAMI, FL 33156

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 JAN 12 PM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 2, 2003

CI ALDEA LIMITED, INC.  
% FRANK RIVERA  
7915 SW 104TH ST. - G1101  
MIAMI, FL 33156

*Handwritten signature and date: 7 Jan 2004*

SUBJECT: C. I. ALDEA, LTDA., INC  
Ref. Number: P03000105818

We have received your document for C. I. ALDEA, LTDA., INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 003A00064732

RECEIVED  
04 JAN 12 AM 9:39  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORRECTION OF OFFICER POSITIONS AND TITLES

**DOCUMENT NUMBER:** **P03000105818**

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

Please return all correspondence concerning this matter to the following:

FRANK T RIVERA

(Name of Person)

C.I. ALDEA, LTDA., INC.

(Name of Firm/ Company)

7915 SW 104 ST - G101

(Address)

MIAMI, FL 33156

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANK T RIVERA

(Name of Person)

at (305) 273-5241

(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  
(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

Articles of Amendment to  
Articles of Incorporation of

C.I. ALDEA, LTDA., INC

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

P03000105818

(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):**

N/A

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

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

**OFFICER/DIRECTORS DETAILS**

PRESIDENT - ERNESTO MARTINEZ

1ST VP FRANK T RIVERA

2ND VP HECTOR JOHNSTON

(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)

FILED  
04 JAN 12 PM 11:40  
TALLAHASSEE, FL  
SECRETARY OF STATE

The date of each amendment(s) adoption: 07 JANUARY 2004

Effective date, if applicable: 04 JANUARY 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

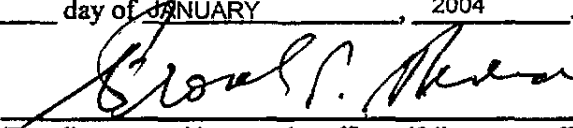
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 07 day of JANUARY, 2004.

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)

FRANK T RIVERA

\_\_\_\_\_  
(Typed or printed name of person signing)

1ST VICE PRESIDENT

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35