

PC4000067069

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2005 AUG 04 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LATIN AMERICA SERVICES, INC.

DOCUMENT NUMBER: P04000067069

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

Please return all correspondence concerning this matter to the following:

HIGINIO COLON
(Name of Contact Person)

LATIN AMERICA SERVICES, INC
(Firm/ Company)

6015 SO. DIXIE HWY.
(Address)

WEST PALM BEACH, FL. 33405
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HIGINIO COLON
(Name of Contact Person)

at (561) 540-8587
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2005

HIGINIO COLON
6015 S DIXIE HWY
W PALM BEACH, FL 33405

SUBJECT: LATIN AMERICA SERVICES INC,
Ref. Number: P04000067069

We have received your document for LATIN AMERICA SERVICES INC, and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We do not amend the incorporator so please remove that from your amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00047017

RECEIVED

05 AUG -1 AM 8:00

SECTION OF CLERK OF SUPERIOR COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATIN AMERICA SERVICES, INC.
(Name of corporation)

DOCUMENT NUMBER: PD4 0000 67069

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HIGINIO COLON
(Name of contact person)

(Firm/Company)

6015 S. DIXIE HWY
(Address)

WEST PALM BEACH, FL 33405
(City/state and zip code)

For further information concerning this matter, please call:

HIGINIO COLON at (561) 540-8587
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

19(1)

Articles of Amendment
to
Articles of Incorporation
of

LATIN AMERICA SERVICES, INC.

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

PO4 000067069

(Document number of corporation (if known))

05 AUG - 4 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(1) ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

PATTY EVANS, PRESIDENT, IS DELETED.

HIGINIO COLON, PRESIDENT, S.T., IS ADDED

(2) ARTICLE VI REGISTERED AGENT

PATTY EVANS, 2257 CHICK CHARNI'S, WEST PALM BCH, FL 33411,
IS DELETED

HIGINIO COLON, 6007 S. DIXIE HWY, WEST PALM BEACH, FL 33405

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

Higinio Colon Jr.
(Signature of Registered Agent)

July 6, 2005
(Date)

If signing on behalf of an entity:


HIGINIO COLON
(Typed or Printed Name)

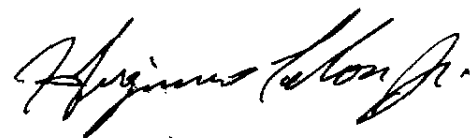
CONTINUE.

ARTICLES OF AMENDMENT TO ARTICLES OF
OF INCORPORATION OF
LATIN AMERICA SERVICE, INC.

(4) ARTICLE IV . SHARES

THE NUMBER OF SHARES ISSUED 100
ARE TRANSFERED TO THE NEW
PRESIDENT/DIRECTOR, HIGINIO COLON


PATTY EVANS


HIGINIO COLON

The date of each amendment(s) adoption: JUNE 28, 2005

Effective date if applicable: JULY 1, 2005
(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 26 day of July

Signature

Patty Evans

(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)

PATTY EVANS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35