

POS000024995

(Requestor's Name) **Fronz TORRES & VADILLO LLP**
M. Torres
STE 202
11402 NW 41ST ST
MIAMI, FL 33178
UNITED STATES Tel: 305-485-9700

(Address) **305-485-9700**

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300057648053

07/29/05--01006--022 **35.00

*Amend
T. Torres*

FILED
05 JUL 28 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

ASCENTO CORP.

Date of Adoption: July 21, 2005

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s)

Article VII
Directors

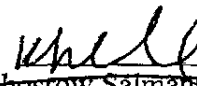
Luis M. Miranda
(Deleted)

FILED
05 JUL 28 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendments

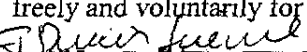
The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of July 2005



Khosrow Salmanzadeh - President

State of Florida
County of Dade

BEFORE ME, this day personally appeared Khosrow Salmanzadeh as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a  as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 21 day of July, 2005.



Noelia Ramos
Commission #DD300318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public