

P05000053678

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2006 DEC 21 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Coulllette DEC 21 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Baja California, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAJA CALIFORNIA , INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this

Corporation adopts the following Articles of Amendment to its articles of incorporation:

AMENDMENT ADOPTED:

This corporation shall be authorized to open subsidiaries in Peru and any other foreign country as seen fit by the Board of Directors.

SEE ATTACHMENT

Second: The date of the amendments' adoption is **December 17 , 2006.**

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



Michael Landman
President and Director



Notary Public, State of Florida at Large



IRAIDA R. BROUWER
MY COMMISSION # DD 521374
EXPIRES: March 3, 2010
Bonded Thru Budget Notary Services

FILED
2006 DEC 21 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE WILL ADD

ARTICLE VIII - SHAREHOLDERS

MICHAEL LANDMAN	20 SHARES
MONICA LANDMAN	20 SHARES
RAMY MICHAEL LANDMAN	20 SHARES
Yafa LANDMAN	20 SHARES
ALVARO REY DE CASTRO	20 SHARES
6971 CARLYLE AVE., APT. 6	
MIAMI BEACH FL 33141	