

P05000058285

(Requestor's Name)

(Address)

(Address)

(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



600057646536

07/27/05--01015--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 27 AM 8:19

Amend.

JS
7/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aquarium Investment Corp

DOCUMENT NUMBER: P05000058285

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

Please return all correspondence concerning this matter to the following:

Humberto Moreno

(Name of Contact Person)

Collier & Scalese, P.L.

(Firm/ Company)

499 NW 70th Avenue, Ste 106

(Address)

Plantation, FL 33317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Humberto Moreno

(Name of Contact Person)

at (954)

452-9500 Ext "2"

(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

**Articles of Amendment to Articles of Incorporation of Aquarium Investment Corp.
(Document Number P05000058285)**

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): **None**

AMENDMENTS ADOPTED- (other than name change) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **Article VIII shall be amended as follows:**

Mario Rossi Vice President
Av. 14A #71-21 Sector Tierra Negra.
Maracaibo, Edo. Zulia, Venezuela

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

Not applicable

The date of each amendment(s) adoption: **June 15, 2005**

Effective date if applicable: **June 15, 2005**

Adoption of Amendment(s) (Check one)

☒ G 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.

G 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 Aquarium Investment Corp.

G The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

G The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of July, 2005.

Signature: _____

Oscar Avila

President

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 JUL 27 AM 8:19