## P0500065983

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL.
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



900054716949

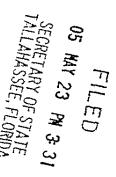


05/23/05--01008--021 \*\*35.00

TALL ALASSIC FLURIDA

RECEIVED

5/23/05



## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENU年

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Cafice Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if ki own): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 2.00 Walk in Certified Copy Pick up time Mail out ☐ Photocopy Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other · Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

05 MAY 23 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Promoval Marketing Consultant, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Sergio Sanchez Oropeza as Vice President.

**SECOND**: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 05/20/05
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each 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 20 day of 20,05.  Signature Addition  (By the Chairman or Vice Chairman of the directors,  President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
Barbara A Valmana Typed or printed name
PDT Title