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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 16 AM 8:56

FILED

5-20

Continental Transactions Solutions Inc
8385 NW 68 Street
Miami, Florida 33166

May 11, 2005

Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Re: Article of Amendment for Continental Transactions Solutions, Inc.

Please find enclosed three originals of the above referenced and a check for \$35 for the cost of filing the changes. Make the necessary changes and forward to our address above the stamped originals. Thank you in advance for your attention in this matter.

Sincerely,


R. Lopez

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CONTINENTAL TRANSACTIONS SOLUTIONS INC
(present name)

FILED
05 MAY 16 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ADD TO ARTICLE VIII AND IX

LUIS J. RODRIGUEZ, DIRECTOR

CARLOS SEIJAS RIVAS, DIRECTOR

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: 05/06/05

FOURTH: Adoption of Amendment(s) (check one)

☒ X 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 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 amendments(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 _____ day of _____, 20____.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REINALDO LOPEZ

Typed of printed name

President

Title