Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000253568 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INCO

Account Number : 110432003053 £ (561)694-8107 Phone

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN AREAS USA, INC.

Certificate of Status	D
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

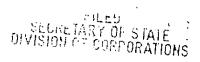
Corporate Filing Menu

Heip

12/07/2009 16:54 5616941639

H09000253568.

Articles of Amendment to Articles of Incorporation



09 DEC -7 AM 9: 54

	· ·	•	, wit 3. 2
AREA	AS USA, INC.		
(Name of Corporation as curr	ently filed with the Florid	a Dept. of State)	•
P05	000069589		
(Document Nu	mber of Cotporation (if kno	wn)	
ursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	16, Florida Statutes, this Fi	lorida Profit Corporation add	opts the follow
. If amending name, enter the new name o	f the corporation:		
· ·			The new
ame must be distinguishable and contain hbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "Corp," "Inc	c," or "Co". A professional:	corporation
Enter new principal office address, if app principal office address <u>MUST BE A STREE</u>			
	•••		:
		,	<u></u>
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
			
			-
If amonding the poplatoned econt and/our			-
If amending the registered agent and/or new registered agent and/or the new regi	stered office address:	1_riorida, enter the name of	<u>the</u>
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	address)	
		, Florida	
	(City)	(Zip Code)	
ew Registered Agent's Signature, if changi	ng Registered Agent;		
acreby accept the appointment as registered a	gent. I am familiar with a	nd accept the obligations of th	e position.
2	ignature of New Registered	Agent if changing	

<u>Title</u>	<u>Name</u>	Address	Type of
VP	FRANCESCO BALLI	5301 BLUE LAGOON DRIVE SUITE 690 MIAMI FL 33126	_ 🛘 Add _ 🖸 Rem
<u>VP</u>	FERNANDO MARTINEZ	5301 BLUE LAGOON DRIVE SUITE 690 MIAMI EL 33126	☑ Add □ Rem
<u></u>			
provis	mendment provides for an exchange, ions for implementing the awendment not applicable, indicate N/A)	reclassification, or concellation of is if not contained in the amendment	sued share itself:

•	t(s) adoption: 12/7/2009 (date of adoption is required)
Effective date if applicable:	(Maio of Machion is regiment)
٧.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) cre sufficient for approval.
	re approved by the shareholders through voting groups. The following statemented 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)
action was not required.	
_	re adopted by the incorporators without shareholder action and shareholder
☐ The amendment(s) was/wo	
The amendment(s) was/we action was not required.	
The amendment(s) was/we action was not required. Dated 12/7 Signature	
The amendment(s) was/we action was not required. Dated 12/7 Signature	a director, president or other officer) if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court
The amendment(s) was/we action was not required. Dated 12/7 Signature	r a director, president or other officer) if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court officer fiduciary by that fiduciary)
The amendment(s) was/we action was not required. Dated 12/7 Signature	a director, president or other officer) if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) XAVIER RABELL by Diana Urrego as ATTY-IN-FACT