

P05000126008

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000049435 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)205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
06 FEB 23 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARIAT OF STATE

RECEIVED
06 FEB 23 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

APRI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 5.24.06



February 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

APRI CORP.
2121 PONCE DE LEON, STE. 1050
CORAL GABLES, FL 33134

SUBJECT: APRI CORP.
REF: P05000126008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000049435
Letter Number: 206A00013084

RECEIVED
06 FEB 23 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

(((H06000049435)))
Articles of Amendment
to the Articles of Incorporation of
APRI CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

**Officers / Directors
And their corresponding Capital Contributions**

The Officers and Directors of the corporation and their corresponding Capital Contribution will be changed from:

Inversiones Campa S.A.
Vice President / Treasurer
99% Shareholder Capital Contribution \$99.00

2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

And

Antonio Prieto
President / Secretary / Director
1% Shareholder Capital Contribution \$1.00

2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

To

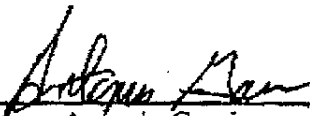
Antonio Prieto
President / Secretary / Director
100% Shareholder Capital Contribution \$100.00

2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

The date of each amendment(s) adoption: February 23rd 2006

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of February, 2006.



Antonio Garcia
Incorporator

FILED
06 FEB 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA