

P05000130673

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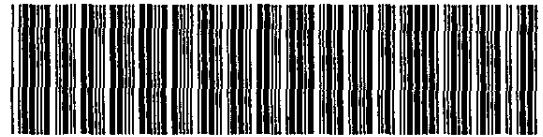
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LATAN Technology Corp

**DOCUMENT NUMBER:** P05000130673

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

Please return all correspondence concerning this matter to the following:

Rene Gioia Jr  
(Name of Contact Person)

LATAN Technology  
(Firm/ Company)

12985 BISCAYNE BLVD # 302  
(Address)

NORTH MIAMI FL 33181  
(City/ State and Zip Code)

For further information concerning this matter, please call:

AND DIAZ at ( 305 ) 981 2552 / 981-2859  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

I, JOSE RICARDO GANTUS, hereby resign as SECRETARY  
(Title)

of LATAM TECHNOLOGY, CORPORATION  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]  
(Signature of resigning officer/director)

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06 MAR 14 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**