

Division of Corporations

POS0000137778

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.

(((H06000026889 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

06 JAN 31 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 31 PM 2:34

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

POMPAÑO SANTOS INVESTMENTS, INC.

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

Electronic Filing Menu Corporate Filing Menu

Help

TOTAL P.02

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POMPAÑO SANTOS INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 31 PM 2:34

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be ADDED as Director of the aforementioned corporation:

Daniel Razzetto
18851 NE 29th Avenue - Suite 900
Aventura, Florida 33180

SECOND: The date of the Amendment's adoption was January 31, 2006.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this January 31, 2006.

Pompano Santos Investments, Inc.


Adrian Santos-DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 322-4280
Fl. Bar No.: 747793

POS000137778

406000026889