

P05000150662

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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AWNINGS SIGLO XXI, INC.

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Corporate Filing Menu

Help

Articles of Amendment
To
Articles of Incorporation
Of

AWNINGS SIGLO XXI INC.

(Name of corporation as currently filed with the Florida Department of State)

P05000150662

(Document number of corporation (if known))

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

NEW CORPORATE NAME: (if changing)

(must contain the word "corporation", "company" or "incorporated" or the abbreviation "Corp." "Inc." or "Co.") (A professional corporation must contain the word "Chartered" "professional association" or the abbreviation "P.A.")

AMENDMENTS ADOPTED:(OTHER THAN NAME CHANGE) Indicate Article Number(s)and/or Article Title(s) being amended, added or declared(BE SPECIFIC)

ARTICLE V OFFICE DIRECTORS

MARIA LEON (VICEPRESIDENT) DELETED
12000NE 16 AVE LOT G-701
MIAMI, FL. 33161

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TALLAHASSEE, FLORIDA

Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 28, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

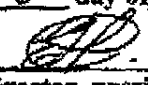
The number of votes cast for the amendment(s) was/were sufficient for Approval by:

(voting group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 28 day of September year 2006

Signature: X 
(by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EMER HERNANDEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)