

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Apr 01 2009 09:30AM P1

PO6000020949

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.

((H09000076133 3)))



H09000076133ABC5

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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

FILED  
09 APR - 1 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CTAB CORP

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

RECEIVED

2009 APR - 1 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/30

Electronic Filing Menu

Corporate Filing Menu

Help

H09000076133

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CTAB CORP

P06000020949

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: LESDER BEJERANO.

ADD: ANDRES A. DURAN-RODRIGUEZ  
(PRESIDENT)

Change Principal, Mailing, Officers  
ADDRESS TO: 13754 SW 14 ST  
Miami FL 33184

New Registered Agent

ANDRES A. DURAN-RODRIGUEZ.  
13754 SW 14 ST  
Miami FL 33184

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H09000076133

FILED  
09 APR - 1 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000076133

THIRD: The date of each amendment's adoption: 3-31-09

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 31 day of March, 2009.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LESDEE BEJERANO

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent Signature

H09000076133