

PO6000033877

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Coullette JUN 05 2006

Charter Number Only

VALIDATION ONLY

4/5/06 maggie

Berta M. Sanders, CPA

Requestor's Name

9550 NW 77 Avenue #3

Address

Hialeah Gardens, FL 33016

City

State

ZIP

Phone

305-512-3782

CORPORATION(S) NAME

Atasan, Corp.

#PO4000033877

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

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() After 4:30

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATOSAN, CORP.

DOC# P060000 33877

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Jorge S Domingo, Sr. – President
3605 Torremolinos Avenue
Miami, FL 33178

Jorge M Bravo – Vice-President
9929 NW 29 Terrace
Miami, FL 33172

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Article of Amendment was adopted on the 6th day of June of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Atosan, Corp.

By: _____

Jorge S Domingo, Sr.