

**PO60000034853**

**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.**

(((H06000219342 3)))



H060002193423ADC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

*SPKED*

**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

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

06 SEP - 1 PM 12:53

**FILED**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**YASIKA MISUMALPAN, CORP.**

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

RECEIVED

06 SEP - 1 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd on 9-1-06*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

YASIKA MISUMALPAN, CORP.

706000034853

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

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

ARTICLE V

The name, address of the Officer and Register Agent of the Corporation will be as  
follows:

CHANGE TO:

President/Vice-president/Treasurer/Secretary and Registered Agent:  
DENNIS BENITO BOLT 100% SHARES  
1455 West Avenue, Suite 604  
Miami Beach, Florida 33139

DELETE:

MARTHA HELENA CASTILLO  
Vice-president/Secretary and Registered Agent  
7931 East Drive, Suite 402  
North Bay Village, Florida 33141

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.

THIRD: The date of each amendment's adoption is September 1<sup>st</sup>, 2006.

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.

06 SEP - 1 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\_\_\_\_\_ 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

\_\_\_X\_\_\_ The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

Signed this September 1<sup>st</sup>, 2006.

Signature: Marta Helena Castillo  
(By the Chairman of the Board of Director, 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)

MARTHA HELENA CASTILLO

\_\_\_\_\_  
Typed or printed name:  
CHAIRMAN BOARD OF DIRECTORS

\_\_\_\_\_  
TITLE