

# P06000049985

Florida Department of State  
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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

FILED  
06 APR 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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

**FLORIDA TERRA INVESTORS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Florida Terra Investors, Inc.

(present name)

PO6000049985

(Document Number of Corporation (if known))

CLERK OF THE  
TALLAHASSEE, FLORIDA

06 APR 26 AM 10:00

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*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)*

Article VI- Initial Board of Director

ADD:

Mayra Torres (2da Secretary)  
14603 NW 87 Place  
Miami Lakes, Fl 33018

The date of each amendment(s) adoption: 04/24/06

Effective date if applicable: 04/24/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 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 24 day of April, 2006

Signature

  
(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)

Daniel M. Romaxia  
(Typed or printed name of person signing)

President  
(Title of person signing)