

P06000084032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

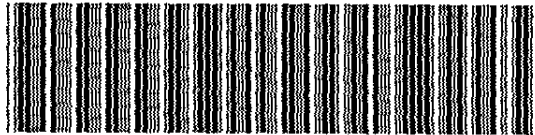
(Business Entity Name)

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Amend.

G. Ocullette AUG 04 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Avanza International Consultants, Inc.

(Corporation Name)

(Document #)

P06000084032

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	United Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVANZA INTERNATIONAL CONSULTANTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Luckner C. Denrod
Vice-President:	Alpha Lundi
Secretary:	Gary Boyer
Treasurer:	Josue Estinfil

SECOND: Article 5 shall be amended to state:

President:	Luckner C. Denord
Vice-President:	Alpha Lundi
Secretary:	Gary Boyer
Treasurer:	Josue Estinfil

whose addresses shall be the same as the principal address of the Corporation.

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SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Luckner C. Denrod
Alpha Lundi
Gary Boyer
Josue Estinfil

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Luckner C. Denord
Alpha Lundi
Gary Boyer
Josue Estinfil

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 24 July 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 July 2006



Luckner C. Denord, Chairman of the Board of Directors

