

**P06000112762**

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.**

(((H06000221850 3)))



H060002218503ABCV

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

RECEIVED

06 SEP -6 AM 8:00

DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (950)205-0380  
From: Account Name : CUEVAS & ORTIZ, P.A.  
Account Number : I20030000123  
Phone : (305)461-9500  
Fax Number : (305)448-7300

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 SEP -6 AM 10:35

FILED

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

**ON TOP AMERICAS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd cr  
9-6-06*

406000281850 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ON TOP AMERICAS, INC.  
Doc. No.: P06000112762

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: Amendments(s) adopted:

- A) Article X is hereby amended to change the Corporation's Initial Officers and Directors to:

INITIAL DIRECTORS AND SPECIFIC ADDRESS:

Director: Fermin Morales, 536 Biltmore Way, Coral Gables, FL 33134  
Director: Gustavo Adolfo Castellanos, 536 Biltmore Way, Coral Gables, FL 33134  
Director: GMG Servicios (Gustavo Adolfo Castellanos, Legal Representative),  
536 Biltmore Way, Coral Gables, FL 33134

INITIAL OFFICERS AND SPECIFIC ADDRESS:

President: Fermin Morales, 536 Biltmore Way, Coral Gables, FL 33134  
Vice-President: Gustavo Adolfo Castellanos, 536 Biltmore Way, Coral Gables, FL 33134  
Secretary: Ingrid Castellanos, 536 Biltmore Way, Coral Gables, FL 33134  
Treasurer: Massimo Giffuni, 536 Biltmore Way, Coral Gables, FL 33134

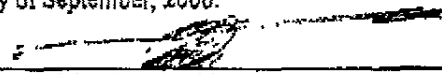
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the adoption of the aforementioned amendments is September 5, 2006.

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

XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

Signed this 5<sup>th</sup> day of September, 2006.

Signature:   
Fermin Morales, President

SECRETARY OF STATE  
ALL SHASSEE, FLORIDA

06 SEP - 6 AM 10:35

FILED