

## 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.

(((H07000140430 3)))



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

Division of Corporations

Fax Number : (850)205-0380

: EXPRESS CORPORATE FILING SERVICE INC

Account Number: I2000000146

: (305)444-4994

Fax Number

## R AMND/RESTATE/CORRECT OR O/D RESIGN

VABA, CORP

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://cfile.sunbiz.org/scripts/efilcovr.exe

05/23/2007

T. Roberts MAY 24 200

**4464444506** 

01:4 7005 ES E6M

## (((H07000140430))) **Articles of Amendment**

07 MAY 23 AM 10: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

**Articles of Incorporation** of

VABA, CORP

| (Name  | of corporation as cur                   | rently filed with the Flo             | orida Dept. of State)        |               |
|--|---|---------------------------------------|------------------------------|---------------|
|  | P0                                      | 7000035144                            |                              |               |
| (Document number of corporation (if known)   |   |                                       |                              |               |
| Pursuant to the provisions of adopts the following amendone NEW CORPORATE NAME OF THE PURSUANT | Iment(s) to its Artic                   | cles of Incorporation                 |                              | poration      |
| (Must contain the word "corpora  | ion." "commany " or "                   | incorporated* or the al-              | breviation "Corp" "Inc"      | or "Co.")     |
| (A professional corporation must   | contain the word."cha                   | intered", "professional               | association," or the abbrevi | ation "P.A.") |
| AMENDMENTS ADOPT and/or Article Title(s) being   |   | IAN NAME CHA                          |                              | Number(s)     |
| PLEASE REMOVE  | * 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 |                                       | and the second second        |               |
| JORGE FIGUEROA   | · · · · · · · · · · · · · · · · · · ·   | · · · · · · · · · · · · · · · · · · · |                              |               |
|  |   |                                       |                              |               |
| NEW PRINCIPAL, M   | AILING, REG                             | ISTERED AGE                           | NT, AND OFFICI               | ER'S          |
| ADDRESS SHALL  |   | ٠,                                    |                              | <del></del>   |
| 9737 NW 41 ST  |   |                                       |                              | <del></del>   |
| # 241  |   |                                       |                              | <del></del>   |
| MIAMI FL 33178   |   |                                       |                              |               |
|  |   |                                       |                              | <del></del>   |
|  | (Attach addi                            | tional pages if necessar              | ry)                          | <del></del>   |
| If an amendment provides for implementing the amend  |   |                                       |                              |               |
| · · · · · · · · · · · · · · · · · · ·  |   |                                       |                              |               |
|  |   |                                       |                              |               |
|  |   |                                       |                              |               |

(continued)

May 23 2007 4:10

## (((H07000140430)))

| The date of each amendment(s)               | adoption: MAY 21ST 2007   |  |
|---|---|--|
| Effective date if applicable:               |   | ,  |
| , (n  | o more than 90 days after amendment fi  | ile date)  |
| Adoption of Amendment(s)                    | (CHECK ONE)   |  |
|   | s/were approved by the sharehold<br>he shareholders was/were suffici  | lers. The number of votes cast for ent for approval.                 |
|   | s/were approved by the sharehold ist be separately provided for each diment(s):                                     |  |
| "The number of vo                           | tes cast for the amendment(s) wa  | as/were sufficient for approval by                                   |
|   | (voting group)  | <br>-  |
| The amendment(s) was and shareholder action |   | irectors without shareholder action                                  |
| The amendment(s) was shareholder action was |   | ors without shareholder action and                                   |
|   | <b>√</b> Λ  |  |
| Signature                                   |   | *<br>*.  |
| (By a directed,                             | etor, president or other officer - if directly an incorporator - if in the hands of a lifduciary by that fiduciary) | stors or officers have not been<br>receiver, trustee, or other court |
|   | JORGE FIGUER  |  |
|   | (Typed or printed name of person  | on signing)  |
|   | T   |  |
|   | (Title of person signi  | ng)  |