

**PO 7000086229**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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07 OCT 18 PM 9:17  
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TALLAHASSEE, FLORIDA

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

**INVERSPAIN INTERNATIONAL, CORP.**

**RECEIVED**  
2007 OCT 18 AM 8:00  
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Articles of Amendment  
to  
Articles of Incorporation  
of

INVERSPAIN INTERNATIONAL, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000086229

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. CHANGE OF ARTICLE III. Delete: 2851 SW 71ST TERRACE - SUITE 1108 DAVIS FL 33314 as Registered Office

THE NEW REGISTERED OFFICE WILL BE: 9731 N GRAND DUKE CIR - TAMARAC FL 33321-6313

2. CHANGE OF ARTICLE IV. Delete: 2851 SW 71ST TERRACE - SUITE 1108 DAVIS FL 33314 as Principal Place of Business

THE NEW PRINCIPAL PLACE OF BUSINESS WILL BE: 9731 N GRAND DUKE CIR - TAMARAC FL 33321 6313

3. CHANGE OF ARTICLE V: ADD: MYRIAM AULESTIA, AS ANOTHER MEMBER TO THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS WILL BE TWO (02): FRANCISCO COLOMER AND MYRIAM AULESTIA.

4. CHANGE OF ARTICLE VI. DELETE: FRANCISCO COLOMER as Treasurer

THE NEW OFFICER WILL BE: MYRIAM AULESTIA as Treasurer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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**Articles of Amendment  
to  
Articles of Incorporation  
of  
INVERSPAIN INTERNATIONAL CORP.**

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit*

P07000086229

(Document number of corporation (if known))

5. CHANGE OF ARTICLE VIII. Delete: 2851 SW 71ST TERRACE - SUITE 1108  
DAVIE FL 33314

THE NEW ADRESS WILL BE: 9731 N GRAND DUKE CIR - TAMARAC FL  
33321-6313

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The date of each amendment(s) adoption: October 18, 2007

Effective date if applicable: October 18, 2007  
(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.

Signature

(By a director, president or 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)

FRANCISCO COLOMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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