

P070000090990

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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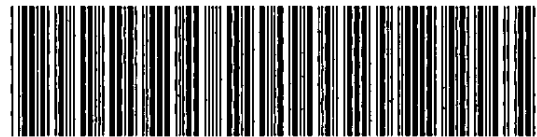
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 18 PM 2:31

Amend
@ 7/21/08

Jeffrey S. Gerow, P.A.

Attorney at Law

*4400 North Federal Highway
Suite 210
Boca Raton, Florida 33431
561-750-6770
fax 561-750-7669*

July 16, 2008

Department of State
Division of Corporations
Corporate Filings/Amendments
PO Box 6327
Tallahassee, Florida 32314

Re: ATM Import & Export S.F., Inc.

To Whom it May Concern:

With regard to the above corporation I have enclosed the executed Amendment to Articles of Incorporation and my check for \$35.00 for the filing fees. Thank you.

Sincerely,



Jeffrey S. Gerow

Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION OF ATM IMPORT & EXPORT

S.F., INC.

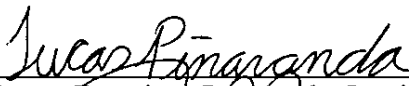
By this Amendment to the Articles of Incorporation, the undersigned being all of the directors and shareholders of ATM Import & Export S.F., Inc., a Florida corporation originally formed on or about August 13, 2007, hereby amends the Articles of Incorporation as follows:

1. Amend Article VIII to change the officers and directors as follows:


Lucas Francisco Penaranda	-	President/Director
Edgar Rodriguez	-	Vice president/Director
Luis Fernando Galliani	-	Secretary/Director
Diana Cecilia Galliani	-	Treasurer/Director

2. Adoption. This Amendment was adopted by the unanimous consent of all the directors and shareholders entitled to vote on July 14th, 2008.


DATED this 14th day of July, 2008.




Lucas Francisco Penaranda, President



Edgar Rodriguez




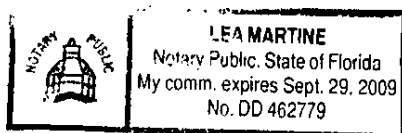
Luis Fernando Galliani



Diana Cecilia Galliani

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of July, 2008 by Lucas Francisco Penaranda who is personally known to me or who has produced his  as identification and who did not take an oath.

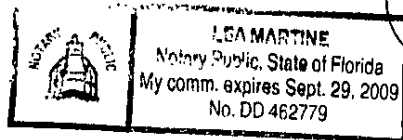




Printed Name: Lea Martine
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of July, 2008 by
Edgar Rodriguez who is personally known to me or who has produced his
[Signature] as identification and who did not take an oath.



Printed Name: [Signature]
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of July, 2008 by
Luis Fernando Galliani who is personally known to me or who has produced his
FLDL as identification and who did not take an oath.



Printed Name: Mary A. Troia
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of July, 2008 by
Diana Cecilia Galliani who is personally known to me or who has produced his
[Signature] as identification and who did not take an oath.

Printed Name: [Signature]
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

