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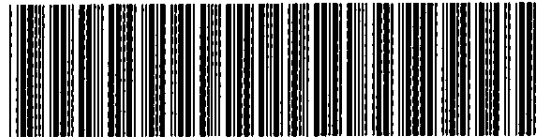
(Business Entity Name)

(Document Number)

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Amend

05/02/08--01004--014 **35.00

RECEIVED
08 MAY -2 AM 10:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY -2 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/2/08

**LAZARUS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNION MANA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

UNION MANA, INC.
(present name)

2008 MAY -2 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE IX : THE NEW BOARD OF DIRECTORS ARE:
(NAME AND ADDRESS)

ALVARO GARCIA / President / 16.67sh/350 SW 109 Ave Miami, FL 33174
CHRISTIAN RAMIREZ / V-President/ 16.67 sh/350 SW 109 Ave Miami, FL
MARITZA ALTAMIRANO / V-President / 33.3.sh/350 SW 109 Ave Miami, FL
DAYSI ALTAMIRANO / V-President / 33.3 sh/350 SW 109 Ave Miami, FL

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 each amendment's adoption: 4/29/08

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

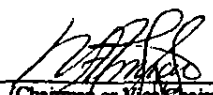
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 29th day of April 2008.

Union Mana, Inc.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

MARITZA ALTAMIRANO
(Typed or printed name)

Vice-President / D
(Title)