

**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.**

((H09000139357 3)))



H090001393573ABC4

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

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

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
 Account Number : I20000000146  
 Phone : (305) 444-4994  
 Fax Number : (305) 444-4977

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

**PALMASECA HOLDINGS INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

(((H09000139357)))

FILED

2009 JUN -9 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO**

**ARTICLES OF INCORPORATION**

**OF  
PALMASECA HOLDINGS INC  
P08000105432**

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

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER**

**ANA M FARADA**

**PRESIDENT/ DIRECTOR**

**JAVIER PRADA**

**VICE-PRESIDENT/DIRECTOR**

**JORGE MEJIA**

**TREASURER**

**WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER**

**JORGE MEJIA      PRESIDENT/DIRECTOR**

**ANA M PRADA      SECRETARY/DIRECTOR**

**The New REGISTER AGENT shall be**

**JORGE MEJIA**

**2268 NW 30<sup>TH</sup> RD**

**BOCA RATON FLORIDA 33431**

**SECOND:** If an amendment provides for an exchange, reclassification of 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: 06/09/09

**FOURTH:** Adoption of Amendment(s)

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

Signed this 09 day of June, 2009

  
**JORGE MEJIA**  
**President/ Director**

(((H09000139357)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALMASECA HOLDINGS INC  
P08000105432**

---

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

*Jorge E Alegria*

**JORGE MENIA  
President/Director**