

P08000105641

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.

(((H09000134355 3)))



H090001343553ABC/

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 : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 803-2736  
Fax Number : (305) 265-4622

FILED  
09 JUN -3 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHARRUA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

REC'D  
09 JUN -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

*Amnd 6/2/09*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHARRUA, CORP.**

FILED  
 09 JUN -3 PM 1:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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(s) being amended, added or deleted)

**ARTICLE VI**

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

ALISON G. ILLA  
 641 PALMETTO DRIVE  
 MIAMI SPRINGS, FL. 33166

DIRECTOR & PRESIDENT

**REGISTERED AGENT**

THE REGISTERED AGENT OF THIS CORPORATION SHALL BE ALISON G. ILLA, AND THE REGISTERED ADDRESS IS 641 PALMETTO DRIVE, MIAMI SPRINGS, FL. 33166. I, ALISON G. ILLA, AM AWARE OF THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.

*Alison Illa*

**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:

*M. S.*

Jun 02 09 15:49p

THIRD: The date of each amendment's adoption: 06-02-09

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 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.

Signed this 02 day of JUNE, 2009

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTIN H. SEVERO

(Typed or printed name)

DIRECTOR

(Title)