

P.09000057313

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.

(((H09000167295 3)))



H090001672953ABC6

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 : TAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JUL 21 AM 9:51

AMND/RESTATE/CORRECT OR O/D RESIGN

CAMSA, INC.

RECEIVED

2009 JUL 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amend

Electronic Filing Menu Corporate Filing Menu Help

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 21 2009 03:50PM P2

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
09 JUL 21 AM 9:51

H09000167295
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Camsa, Inc.

P09000057313

(PRESENT NAME)

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)

Directors shall now read as follows:

ADD: Luz Marina Plaza (VP)

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.

H09000167295

H09000167295

THIRD: The date of each amendment's adoption: 7-21-09

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 for each voting group entitled to vote separately on each 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 21 day of JULY, 20 09.

Signature Gloria Campuzano
(By the Chairman or Vice Chairman of the 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)

Gloria Campuzano
Typed or printed name

President
Title

H09000167295