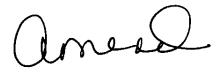
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POP I

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	GEOMETRIA CORP		
DOCUMENT N	UMBER:	P09000091336		
The enclosed Arti	cles of Amendment and fee	are submitted for filing.		
Please return all c	orrespondence concerning th	nis matter to the following:		
		ISTALL, GRACIELA A.		
		Name of Contact Person		
	G	EOMETRIA CORP		
	Firm/ Company			
	3135 NE 184 STREET # 2104			
	Address			
	AVENTURA, FL 33160			
		City/ State and Zip Code		
	ELENASA E-mail address: (to be us	AL@HOTMAIL.COM ed for future annual report notification)		
For further inform	ation concerning this matter	, please call:		
<u> </u>	ELENA SAAL	at (305) 300-5141 Area Code & Daytime Telephone Number		
Name	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following amount i	made payable to the Florida Department of State:		
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation

FILED

	METRIA CORP 2011 AUG 16 PH 4: 53
(Name of Corporation as cur	rrently filed with the Florida Dept. of State RY OF STATE
P09	rrently filed with the Florida Dept. of State RY OF STATE SECRETARION D9000091336 TALLAHASSEE, FLORIDA
	umber of Corporation (if known)
suant to the provisions of section 607.100 endment(s) to its Articles of Incorporation:	006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the fo
If amending name, enter the new name o	of the corporation:
	The ne
reviation "Corp.," "Inc.," or Co.," or th	n the word "corporation," "company," or "incorporated" or the designation "Corp," "Inc," or "Co". A professional corporation of the designal association," or the abbreviation "P.A."
Enter new principal office address, if ap	oplicable:
incipal office address <u>MUST BE A STREI</u>	EET ADDRESS)
Enter new mailing address, if applicable	
(Mailing address <u>MAY BE A POST OFF)</u>	ICE BOX)
If amending the registered agent and/or	r registered office address in Florida, enter the name of the
If amending the registered agent and/or new registered agent and/or the new reg	r registered office address in Florida, enter the name of the gistered office address:
new registered agent and/or the new reg	
new registered agent and/or the new reg Name of New Registered Agent:	gistered office address:
new registered agent and/or the new reg	gistered office address: (Florida street address)
new registered agent and/or the new reg Name of New Registered Agent:	gistered office address:

Signature of New Registered Agent, if changing

If amending the Officer's and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	LUCIANO G. BIANCHI	3135 NE 184 STREET # 2104 AVENTURA, FL 33160	
			Add Remove
			Add Remove
	ling or adding additional Articles, end dditional sheets, if necessary). (Be spe		
provisio	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)	reclassification, or cancellation of if not contained in the amendment	f issued shares, ent itself:
-			

The date of each amendmen	t(s) adoption: 08	3/01/2011
Effective date <u>if applicable</u> :	08/01/2011	(date of adoption is required)
	(no more than 9	90 days after amendment file date)
Adoption of Amendment(s)	(CH	IECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	ere approved by the	ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated_08/0 Signature_X		
(By sele	a director, presid	dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		TUNSTALL, GRACIELA A.
	(Ту	ped or printed name of person signing)
		PRESIDENT
	(Title o	f person signing)