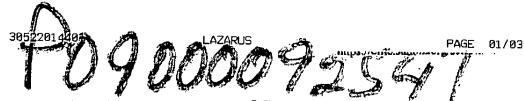
03/29/2010 12:41 vision of Corporations



## Florida Department of State Division of Corporations 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.

(((H10000070488 3)))



H100000704883ABC

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973

Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	:	•	
E MAJ, L	AUDIESS:			

## COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA NO LIMIT PROPERTIES INC.

PECEIVEL IDMAR 29 AM 8:00 BREFARY OF STATES Certificate of Status 0
Certified Copy 0
Page Count 03
Estimated Charge \$35.00

**C.COULLIETTE** 

MAR 29 2010

Electronic Filing Menu

Corporate Filing MenuXAMINER

## H10000070488

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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)

Delete: Miguel. Perez ADD: Luis Pedro Pardo 1

ADD: DIEGO MARIO FERRETRA

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.

H10000070488
THIRD: The date of each amendment's adoption: March 18. 200
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)
$\uparrow$ & 2 $\uparrow$
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
OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)
Migue! Perez  Typed or printed name