

P11000011644

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.

(((H11000135785 3)))



H110001357853ABC+

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 : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305)279-4101
Fax Number : (305)279-1489

2011 MAY 19 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Email Address: Jgurian@Gurianlaw.com

RECEIVED
11 MAY 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HTVO GLOBAL BROKERS CORP.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (02), and Estimated Charge (\$43.75).

JBK 5-20-11

Fax Audit Number: H11000135785 3
Account Number: I20010000123

FILED
2011 MAY 19 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HTVO GLOBAL BROKERS CORP.

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: Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

HERNANDO TABOADA & AMBAR ABEIJON
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

HERNANDO TABOADA
PRESIDENT/DIRECTO
2665 S. Bayshore Drive Ste 906
Coconut Grove, FL 33133

AMBAR ABEIJON
SECRETARY/DIRECTOR
2665 S. Bayshore Drive Ste 906
Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is May 19, 2011

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 19th day of May, 2011.


HERNANDO TABOADA
PRESIDENT

Fax Audit Number: H11000135785 3
Account Number: I20010000123