

# P110000/4544

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.**

((H11000040052 3)))



H110000400523ABCN

**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 : GBS CONSULTANTS, INC.  
Account Number : I20050000012  
Phone : (954) 659-8835  
Fax Number : (954) 301-0417

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

Email Address: directodesdemiami@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIRECTO DESDE DE MIAMI CO.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

02/17/11

DC



February 16, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DIRECTO DESDE DE MIAMI CO.  
6545 SCHOTT CIRCLE APT A1  
COOPER CITY, FL 33330

SUBJECT: DIRECTO DESDE DE MIAMI CO.  
REF: P11000014544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000040052  
Letter Number: 311A00004068

RECEIVED  
11 FEB 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

((H11000040052 3)))

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DIRECTO DESDE DE MIAMI CO.  
P11000014544**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:  
AMENDMENTS ADOPTED**

**ARTICLE I  
NAME**

The name of the Company shall be **DIRECTO DESDE MIAMI CO.**

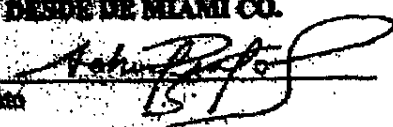
**SECOND:**  
The date of the amendments' adoption: February 15<sup>th</sup>, 2011

**THIRD:  
ADOPTIONS OF AMENDMENTS**

  X   The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this February 15<sup>th</sup>, 2011

**DIRECTO DESDE DE MIAMI CO.**

Signature   
Alvaro J. Pina  
President

**FILED**  
11 FEB 16 PM 3:46

((H11000040052 3)))