

Division of Corporations

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Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**RUTA 75, INC.
P11000082511**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ARTICLE V: The names and address of the new members/managers are as follows:

**HERNAN HOYOS
PRESIDENT**

**8200 W 33 AV
HIALEAH, FL 33018**

**RAMIRO ORTIZ
VICE PRESIDENT**

**8200 W 33 AV
HIALEAH, FL 33018**

SECOND: The amendment was adopted by all shareholders of the corporation on the 6TH DAY OF FEBRUARY 2012.


**HERNAN HOYOS
PRESIDENT**

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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February 7, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: RUTA 75, INC.

REF: P11000082511

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Diane Cushing

Regulatory Specialist II Supervisor

FAX Aud. #: H12000031209

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P.O BOX 6327 - Tallahassee, Florida 32314