

P/20000061628

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.

((H13000011301 3))



H130000113013ABCK

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 : ALTON LLC
Account Number : 120100000010
Phone : (305)393-8662
Fax Number : (305)397-0323

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2013 JAN 15 AM 10:00

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: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIDES & PARTNER, INC.

RECEIVED
13 JAN 15 PM 8:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

APR
1/16/13

Articles of Amendment
to
Articles of Incorporation
of

FILED
2013 JAN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIDES & PARTNER, INC

(Name of corporation as currently filed with the Florida Department of State)

P12000061828

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following Person is the new President:

President (P)
Roland Vayoni
444 Brickell Avenue Suite 51132
Miami, FL 33131

The former President Werner Pfanne will be acting in the following position:

Vice-President (VP)
Werner Pfanne
444 Brickell Avenue Suite 51132
Miami, FL 33131

The date of each amendment adoption: November 14th 2012

Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 14th day of November, 2012

Signature *Roland Vayoni*

Roland Vayoni
Roland Vayoni

(Typed or printed name of person signing)

Roland Vayoni
President

(Title of person signing)