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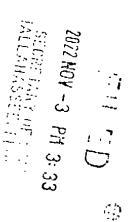
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Special Instructions to	Filing Officer:	
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: BOSSA CORPOR	ATION	
DOCUMENT NUMB			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	ALEXANDRA LOZANO		
-		Name of Contact Person	1
-		Firm/ Company	
;	8305 W ATLANTIC BVLD		
-		Address	
	CORAL SPRINGS, FL 3307	1	
-		City/ State and Zip Code	
ı	maxi8317@aol.com		
-	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
ALEXANDRA LOZA	NO	at (<u>954</u>	224-2348
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of



BOSSA CORPORATION

Check if applicable

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

(Name of Corporation as current	<u>ly filed with the Florida D</u>	Dept. of State)
P22000017695		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporatio	n adopts the following amendment
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P.A."	A professional corporation	ed" or the abbreviation "Corp.," n name must contain the word
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
D. If amending the registered agent and/or registered office add	rose in Florida, antar tha	nome of the
new registered agent and/or the new registered office address		name of the
Name of New Registered Agent		
The of the state o		
(Florida st)	reet address)	
New Registered Office Address:		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent	:	
I hereby accept the appointment as registered agent. I am familiar		ions of the position.
Signature of New R	egistered Agent, if changin	ng
-		-

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, nam address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. The a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Che Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u> Fq</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	JUAN CARLOS PAEZ GOMEZ	3272 N DIXIE HWY
X Add			BOCA RATON, FL 33431
Remove			
2) Change	<u>S</u>	PAULA A VASQUEZ GUTIERREZ	3272 N DIXIE HWY
X Add			BOCA RATON, FL 33431
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<u>.</u>
Remove			
6) Change		_	
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	
	
 	
 -	
	
lf an amendr	nent provides for an exchange, reclassification, or cancellation of issued shares,
provisions for	or implementing the amendment if not contained in the amendment itself:
(if not ap	oplicable, indicate N/A)

•

The date of eac	h amendment(s) adoption:, if other the ent was signed.
Effective date <u>i</u> r	
	(no more than 90 days after amendment file date)
	te inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ctive date on the Department of State's records.
Adoption of An	nendment(s) (<u>CHECK ONE</u>)
The amendm action was no	ent(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder of required.
	ent(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) holders was/were sufficient for approval.
	ent(s) was/were approved by the shareholders through voting groups. The following statement trately provided for each voting group entitled to vote separately on the amendment(s):
"The m	umber of votes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
	Dated10 + 25 + 22
	Signature Diana Bosa.
	(By a director, president or other officer + if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	DIANA BOSA PERDOMO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)