Florida Department of State

Division of Corporations Public Access System

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.

(((H07000278198 3)))



H070002781983ABC8

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: 120000000019 Phone: (305)552-5973

Fax Number : (305)220-1440

OV 13 AM 9: 12
RETARY OF STATE AHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TURBAX INVESTMENTS CORP.

RECEIVER

ON 13 AM 8: 00
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

Certificate of Status 0
Certified Copy 0
Page Count 03
Estimated Charge \$35.00

Electronic Filing Menu Corporate Filing Menu

Help

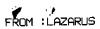
C. Coultiette NOV 1 3 2007

Turbax Investments, Inc.

H407000278198

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)				
P92000002779				
(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpora adopts the following amendment(s) to its Articles of Incorporation:	tion			
NEW CORPORATE NAME (if changing):				
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Corporation of the abbreviation of the	"P.A.")			
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
Article VI - Directors				
Robert Holmes 8445 SW 182 Terr, Miami, Fl 33157 shall be removed as a direct	ctor.		,	
Marissa Morales, 4631 SW 89 Ct. Miami, Fl 33165 shall be added as a directo	r			
	===			
	SEC	120		
	AH.	NOV 13		
	AR) SSE	ဒ	E P	
	0	A	M.¥	
(Attach additional pages if necessary)	-0-5-1 -0-5-1	9		
	TAFE DRID,	~		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, profor implementing the amendment if not contained in the amendment itself; (if not applicable, inc		,		
N/A				
		•		
(anating ad)				



H'07000278198

The date of each amendment(s) adoption: November 13, 2007	
Effective date if applicable: November 13, 2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	•
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder actio and shareholder action was not required.	п
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	t
Signature (By a director, predient 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)	
Sergio Morales (Typed or printed name of person signing)	
Director	
(Title of person signing)	

FILING FEE: \$35