

P950000 29797

Requestor's Name

JILMA M. LASSO  
ATTORNEY AT LAW

Cit

: #

Office Use Only

LE JEUNE CENTRE  
782 N.W. LE JEUNE ROAD  
SUITE 440  
MIAMI, FL 33126

CORPOR:

UMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

600002289386--5  
-09/10/97--01078--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

APPROVED  
AND  
FILED  
97 AUG 25 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend 3/28 P9500000-548 8-25-97*

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAITAO CORPORATION**

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

**FIRST:** Amendments adopted:

Article Eight: The names and addresses of the Board of Directors of Taitao Corporation is as follows: Leticia Goodier, 11480 S.W. 98th Street, Miami, Florida 33176.

**SECOND:** The date of each amendment's adoption: August 20, 1997.

**THIRD:** Adoption of Amendments (check one)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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).

*(continued)*

SECTION 607.1006  
FLORIDA STATUTES  
APPROVED  
BY THE BOARD OF DIRECTORS  
AUGUST 20, 1997

Signed this 20 day of August, 1997.

TAITAO CORPORATION  
(Corporation Name)

By Leticia Goodier  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

LETICIA GOODIER  
(Typed or printed name)

President/Secretary  
(Title)

APPROVED  
AND  
FILED  
21 AUG 25 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA