

Division of Corporations

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P97000093795

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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BASIC AMENDMENT  
ALTA MANAGEMENT, INC.

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AMEND  
10-25



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 1999

ALTA MANAGEMENT, INC.  
6705 SW 103 COURT  
MIAMI, FL 33173

SUBJECT: ALTA MANAGEMENT, INC.  
REF: P97000093795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E99000026315  
Letter Number: 899A00050372

10-25-1999 10:03AM  
10-21-1999 11:38AM

Zaedy R. Pozo, Esq.  
Zaedy R. Pozo, Esq.

305 447 8369 P.03  
305 447 8369 P.01

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**ALTA MANAGEMENT, INC.**

**ARTICLES OF AMENDMENT**

To: Department of State  
Tallahassee, Florida

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By resolution duly made, and unanimously passed by a vote of all directors and shareholders, pursuant to the provisions of §607.1003 of the Florida Statutes, the Articles of Incorporation of Alta Management, Inc. are hereby amended as follows:

Article XI is added as follows:

Officers of the corporation, giving their name and title, shall be stated in the articles of incorporation which shall be amended from time to time to correctly reflect current officers of the corporation.

Article XII is added as follows:

The current officers of the corporation and their respective titles are as follows:

Ana Alexander	President
Bill Prado	Vice-President/Secretary/Treasurer
Ana M. Lloro	Assistant Secretary

The amendments were adopted and became effective on October 20, 1999.

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

Please change available public information for this corporation to accurately reflect the change in officers.

ALTA MANAGEMENT, INC.

By: Ana Alexander  
ANA ALEXANDER, President

By: Bill Prado  
BILL PRADO, Secretary

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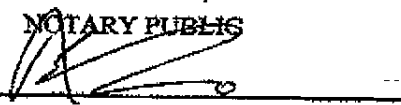
ACKNOWLEDGMENT

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 27 day of October, 1999, by Bill Prado, as Secretary of Alta Management, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and took an oath of affirmation.

NOTARY PUBLIC

Sign



Print

Rex E. Russo

State of Florida at Large (Seal)



Rex Edward Russo  
My Commission CC826008  
Expires April 12, 2003

My Commission Expires:



Rex E.  
My C.  
Expires

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TOTAL P.02