

P970000 93795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

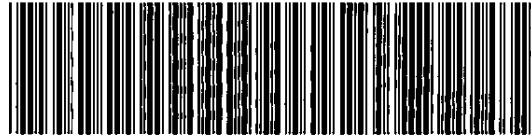
(Business Entity Name)

(Document Number)

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FILED
2010 JUL -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TB

JUL - 2 2010



Alta Management, Inc.

June 25, 2010

Amendment Section
State of Florida
Division of Corporations

RE: Alta Management, Inc.
Doc.#: P97000093795

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guillermo Prado
Alta Management Inc.
3435 SW 128 Avenue
Miami, Florida 33175
bprado@alta-management.com

For further information concerning this matter, please contact me at the number mellow.

Guillermo Prado
305-490-9171

Articles of Amendment
to
Articles of Incorporation
of

ALTA MANAGEMENT, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000093795

(Document Number of Corporation (if known))

FILED
2010 JUL -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

ALTA MANAGEMENT COMPANY

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street 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 with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP.	PAOLO CANTANIA	9975 AVE. DE CATANIA LOCAL B BROSSARD, Q.C., CANADA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove JAZ 3VG
V.P.	PAOLO CATANIA	9975 AVE. DE CATANIA LOCAL B BROSSARD, Q.C. CANADA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove JAZ 3VG
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

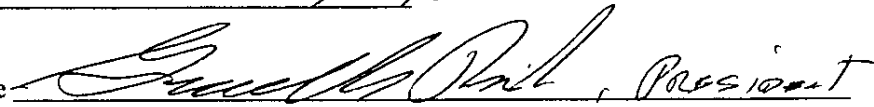
N/A.

The date of each amendment(s) adoption: JUNE 25, 2010.
(date of adoption is required)
Effective date if applicable: JUNE 25, 2010.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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 action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JUNE 25, 2010

Signature  PRESIDENT

(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)

Guillermo PRADO.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)