

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000059083 6)))

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)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

00 NOV 13 AM 7: 46

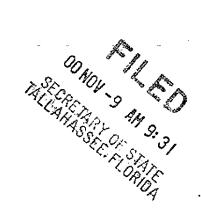
BASIC AMENDI

VIA RIO, INC.

Service of Shapes	0
Certificate of Status	<u> </u>
Certified Copy	62
Page Count	63E NO
Estimated Charge	333.00

Electronic Filing Menu-

Articles of Amendment To The Articles Of Incorporation of



Via Río, Inc. (Present Name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

Article VII:

The names, addresses, and stocks of the new Board of Directors shall be:

<u>NAME</u> Ovidio Segovia President	ADDRESS 4011 north meridian Ave Apt#23 Miami Beach, FL 33140	STOCK 100
Nora Segovia Vice-Pres & Secretary	4011 North Meridian Ave Apt#23 Miami Beach, FL 33140	

Second: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, are as follows:

NONE

Third: T	he date of each amendment's adoption:SEptember 26, 2000
Fourth:	Adoption of the Amendment(s)(check one)
(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 the voting groups. The following statement must be separartely provided for each voting hroup 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 incoporators without shareholder action and shareholder action was not required.
	Signed this day 26th of September . 2000
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
•	(By an incorporator if adopted by the incorporators)
	Ovidio Segovia Type or Printed Name
	<u>President</u> Title