P99000024151

(Re	questor's Name)
(Ad	dress)	
(Ad	dress)	<u>·</u>
(Cit	y/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	ime)
· (Do	cument Number	r)
Certified Copies ✓	, _ Certificate	es of Status
Special Instructions to	Filing Officer:	





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COVER LETTER

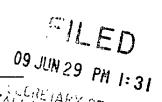
TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON:	ASA GROUP, INC.		
DOCUMENT NUMBER:		P9900024151		
The enclosed Articles of An	nendment and fee a	re submitted for filing.		
Please return all correspond	ence concerning thi	s matter to the following:		
		ROSA E. LEON		
	N	ame of Contact Person		
	ž.	Firm/ Company	 	
	161	32 NW 14 COURT		
		Address		
A SW A				
	PEMBF	ROKE PINES, FL 33016		
		ity/ State and Zip Code		
•		•	·	
	ICRLEON(@BELLSOUTH.NET		
E-1	nail address: (to be use	d for future annual report notification)	•	
For further information con-	cerning this matter,	please call:	·	
RSA E. I	LEON	at (954 _)4	36-0936	
Name of Contact	Person	Area Code & Daytime Te	lephone Number	
Enclosed is a check for the	following amount m	nade payable to the Florida Depar	tment of State:	
	.75 Filing Fee & tificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	• •	Street Address		
Amendment Section		Amendment Section		
Division of Corporat	tions	Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circ	le	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

ASA GROUP, INC.



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

P99000024151

(Document Number of Corporation (if known)

	f the corporation:	
name must be distinguishable and contain	the word "corporation"	"company" or "incorporated" or the
abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc,	" or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
(Muning duaress MAI BE A FOST OFFIC	<u></u>	
D. If amending the registered agent and/or r	registered office address in	Florida, enter the name of the
new registered agent and/or the new regis		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	ldress)
		, Florida
	(City)	(Zip Code)
	•	

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>	Address	Type of Action
Sergio Arango	17051 SW 49 Street Southwest Ranches, FI 33331	☐ Add ☐ Remove	
			Add Remove
		Add Remove	
	ding or adding additional Articles, dditional sheets, if necessary). (Be		
provisie (if n	ons for implementing the amendment applicable, indicate N/A)	ge, reclassification, or cancellation of iss tent if not contained in the amendment in the in special meeting held on the d	tself:
			· · · · · · · · · · · · · · · · · · ·
		ed and unanimously passed; it was	
	-	ne Capital Stock of the Articles of C	·
B) The to	tal of 750 Shares of the corpor	ration will be split as follows: 50% g	oes to Marco
Alejandro	Gomez Saldarriaga (P), and	50% goes to Merceditas Garces (V	').

The date of each amendmen	t(s) adoption: 06	5/24/2009
Effective date <u>if applicable</u> :	06/25/2009	(date of adoption is required)
	(no more than S	00 days after amendment file date)
Adoption of Amendment(s)	(CF	IECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
		ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by		.,,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated_06/2	24/2009	
Signature X	La director preside	tent or other officer – if directors or officers have not been
		porator—if in the hands of a receiver, trustee, or other court
арг	ointed fiduciary (by that fiduciary)
	(
		co Alejandro Gomez Saldarriaga
	(Ty	ped or printed name of person signing)
		President
	(Title o	f person signing)