

P 99000033364

Henry Pino
6864 S.W. 68th
Miami, FL 33143

FILED
99 JUN -7 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

8000002897018--6
-05/07/99--01132--018
*****36.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

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
6-11-99
LKS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTA VENTURES, INC.

FILED
99 JUN -7 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted:
Article 7 shall be amended to add the following director: Henry Pino, 6864 S.W.
68th Street, Miami, Florida 33143.

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:

Not applicable.

THIRD: The date of each amendment's adoption: MAY 6, 1999

FOURTH: Adoption of Amendment(s) (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.

MBP

Continued

Page Two

Amendment of Articles of Incorporation - The Alta ~~Group, Inc.~~ VENTURES, INC.

Signed this 6 day of May, 1999.

ALTA VENTURES INC.
Corporation Name

By: [Signature]
(Chairman or Vice Chairman of the Board of Directors, Secretary and Director
President or other officer if adopted by the shareholders)

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

HENRY PINO
(Typed or printed name)

PRESIDENT - Director
(Title)

118