

Division of Corporations

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P000000 67966

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

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BASIC AMENDMENT

SAGOLA CORP.

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DIVISION OF CORPORATIONS

Certificate of Status	1
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Amendment

8/8/01

8-08-2001 11:28AM FROM LAW OFFICES 3054430333
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

SAGOLA CORP.
13250 SW 128 ST
#112
MIAMI, FL 33186

SUBJECT: SAGOLA CORP.
REF: P00000067966

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000088357
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAGOLA CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

(a) Article VII. is to be deleted in its entirety and be replaced by the following:

ARTICLE VII

BOARD OF OFFICERS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Officers. The number of Officers may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the Directors of this Corporation are:

Alejandro Sanchez
President
12175 S.W. 132 Ct.,
Miami, Florida 33186
Tel.(305)251-3788

Jose Ramon Andonegui
Vice President
12175 S.W. 132 Ct.,
Miami, Florida 33186
Tel.(305)251-3788

Celso Estevez
Secretary
12175 S.W. 132 Ct.,
Miami, Florida 33186
Tel.(305)251-3788

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:

N/A

THIRD: The date of each amendment's adoption: 8/7/01

FOURTH: Adoption of Amendments (check one):

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

The amendments 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 amendments:

Audit # H0100008357


Audit # H01000088357

"The number of votes cast for the amendments were sufficient for approval by _____ (voting group)."

____ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of August, 2001.

Signature 
(By the Chairmen 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)

PATRICK VILLAR
(Typed or Printed Name)

Incorporator
(Title)

Audit # H01000088357