

PO0000076167

Requester's Name

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

600003448986--8  
-11/02/00--01070--028  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

1. no return address  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

- Walk in
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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00 NOV -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV 13 2000

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 NOV -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
GURRI MATUTE, P.A.

\_\_\_\_\_  
GURRI MATUTE, P.A.

(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

Article V Initial Officers/ Directors

Daphne I. Gurri Matute, President  
6420 S.W. 46 Terrace, Miami, Fl 33155  
Number of Shares: 165

Jose G. Matute, Vice-President  
6420 S.W. 46 Terrace, Miami, Fl 33155  
Number of Shares: 135

**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: October 11, 2000

**FOURTH:** Adoption of 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 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.

Signed this 11 day of October, 2000

Signature



(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)

Daphne I. Gurri Matute

Typed or printed name

President/Incorporator

Title