

P01000043792

Florida Department of State
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BASIC AMENDMENT

ORMAR INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
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AMEND
CORP 10/10
6



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 10, 2002

ORMAR INTERNATIONAL, CORP.
3000 ISLAND BLVD., SUITE 2204
WILLIAMS ISLAND
AVENTURA, FL 33160

SUBJECT: ORMAR INTERNATIONAL, CORP.
REF: F01000043792

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[Signature]

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "CORP".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ORMAR INTERNATIONAL, CORP

(present name)

P01000043792

(Document Number of Corporation (if known))

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 VI shall be amended to read as follows:

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS:

Please see attachment.

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: 10/9/02

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 9 day of October, 2002

Signature: [Handwritten 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)

Ileana Arias, Esq.
(Typed or printed name)

Incorporator
Legal Counsel (title)

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**AMENDMENT OF THE ARTICLES OF
INCORPORATION OF
ORMAR INTERNATIONAL, CORP.**

ARTICLE IV: Shall be amended to read as follows:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: FIFTY THOUSAND (50,000) shares of US\$1.00 par value each.

The shares of stock shall be distributed among the following shareholders, as follows:

- Orlando Guillén Pacheco: 17%
- Maria Alejandra Guillén Reyes: 17%
- Orlando Guillen Reyes: 17%
- Nelson Henriquez Villegas: 13%
- Mariela Henriquez Ferrero: 12%
- Nelson Nelson Henriquez Ferrero: 12%
- Nelson Henriquez Ferrero: 12%

ARTICLE VI: Shall be amended to read as follows:

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have four (4) Directors, three(3) Deputy Directors and five (5) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the Directors are:

- Orlando Guillén Pacheco: 18802 SW 28 St. Miramar, FL 33029
- Maria Alejandra Guillén Reyes: 18802 SW 28 St. Miramar, FL 33029
- Orlando Guillen Reyes: 18802 SW 28 St. Miramar, FL 33029
- Nelson Henriquez Villegas: 3000 Island Boulevard, Suite 2204,
Williams Island, Aventura, FL 33160

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ARIAS TOVAR & ASSOCIATES,PA

No.6625 P. 6/6

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The name and address of the Deputy Directors are:

Mariela Henriquez Ferrero: 3000 Island Boulevard, Suite 2204,
Williams Island, Aventura, FL 33160

Nelson Nelson Henriquez Ferrero: 3000 Island Boulevard, Suite 2204,
Williams Island, Aventura, FL 33160

Nelson Henriquez Ferrero: 3000 Island Boulevard, Suite 2204,
Williams Island, Aventura, FL 33160

The names of the Officers are:

Orlando Guillen Pacheco:	President and Treasurer
Maria Alejandra Guillén Reyes:	Vice-President
Nelson Henriquez Villegas:	Executive Vice President
Orlando Guillen Reyes:	Secretary

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