

P 10000 808 22

Division of Corporations

Page 1 of 2

RECEIVED

01 NOV - 1 PM 4:05

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000110976 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ENRIQUE PRIETO
Account Number : I20010000209
Phone : (305) 951-5449
Fax Number : (305) 229-7063

01 NOV - 1 PM 4:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VANEGAS Y ASOCIADOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
KRB 11-2
4
10/30/2001

401000110976

FILED
01 NOV - 1 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VANEGAS Y ASOCIADOS, INC
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-01-01

FOURTH: Adoption of Amendment (s) (check one)

X 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.


[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by _____
(voting group)

401000110976

H01000110976

Signature


~~(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)~~

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

WILLIAM VANEGAS

Typed or printed name

Director

Title

H01000110976

401000110976

PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

90 ALTON RD # 2111
MIAMI BEACH, FL. 33139

ARTICLE V

OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) FOR THIS CORPORATION SHALL BE:

WILLIAM VANEGAS
90 ALTON RD # 2111
MIAMI BEACH, FL. 33139

(DIRECTOR & PRESIDENT)

ERICK MOSCOSO
90 ALTON RD # 2111
MIAMI BEACH, FL. 33139

(VICE-PRESIDENT)

401000110976