

P01000085873

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

SEJI, INC.

RECEIVED  
01 DEC -5 PM 4:06  
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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AMEND  
KRB 12/6  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 5, 2001

SEJI, INC.  
THE MALL AT WELLINGTON GREEN  
10300 W. FOREST HILL BLVD., STE #105  
WELLINGTON, FL 33414

SUBJECT: SEJI, INC.  
REF: P01000085873

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 document is illegible and not acceptable for imaging.

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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) 245-6906.

Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

SEJL INC.

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE VII

(Remove Mr. Emilio Arrua as board of director and replace him for Mr. Sergio J. Alvez)

ARTICLE VII is being amended to read as follows: The corporation shall have board of directors consisting of no less than one director. The Board of Directors shall be SERGIO J. ALVEZ

ARTICLE VIII is being amended to read as follows: The name and street address of the Incorporator of this corporation is JOSE A. ALVEZ, "THE MALL AT WELLINGTON GREEN" 10300 W FOREST HILL BLVD. SUITE #105 WELLINGTON, FLORIDA 33414

ARTICLE X: Please correct the Incorporator/ President's misspelled name. His name should read as follows: JOSE A. ALVEZ

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:

THIRD: The date of each amendment's adoption: 12/04/2001

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

The amendment(s) was/were approved by the shareholders. The numbers 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):

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\*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 actions was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder actions was not required.

Signed this 04 day of December of 2001.

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)

Sergio J. Alvarez

Typed or printed name

*Sergio Alvarez*

Board of Director

Title

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