

P02 000023800

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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BASIC AMENDMENT

CISCAYA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

07-3-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 2002

CISCAYA CORP.  
550 SE 13 STREET APT 101  
DANIA BEACH, FL 33004

SUBJECT: CISCAYA CORP.  
REF: P02000023800

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.

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Teresa Brown  
Corporate Specialist

FAX And. #: B02000159594  
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2002 JUL -2 PM 4: 24

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CISCAVA CORP.  
(PRESENT NAME)

Pursuant to the provisions of section 607.10006, 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)

Change ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues :

**Vice-President RAUL RIVERA** 1,000 shares  
550 SE 13 STREET APT. 101  
DANIA BEACH, FLORIDA 33004

**Change ARTICLE VI OFFICERS DIRECTORS:**

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

**OFFICER AND DIRECTOR:**

**Officer(s):**

**ADD: President MICHELE PIEROPAN** **DELETE: President GLADYS RIVERA**  
550 SE 13 STREET APT. 101 550 SE 13 STREET APT. 101  
DANIA BEACH, FLORIDA 33004 DANIA BEACH, FLORIDA 33004

**ADD: General Director GLADYS RIVERA**  
550 SE 13 STREET APT. 101  
DANIA BEACH, FLORIDA 33004

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: MAY 30, 2002

**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):

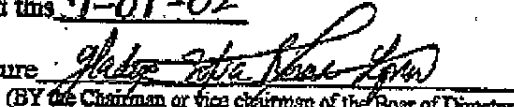
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group.

The amendment(s) was/were adopted by the board of director 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 7-01-02

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)

**GLADYS RIVERA**  
TYPED OR PRINTED NAME

**PRESIDENT**