

P02000037522

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 AM 11:09

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BASIC AMENDMENT

RAMIREZ PEREA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

04/15/02

DC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 AM 11:08

H02 0000 83298
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

RAMIREZ PEREA, INC.

(Present name)

Pursuant to the provisions of action 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 OFFICERS & DIRECTORS

RAMIREZ, SUSAN ALYSE	PRESIDENT
RAMIREZ, HUBER	VICEPRESIDENT
PEREA, EMMA P	SECRETARY

DELETE:

RAMIREZ, SUSAN ALYSE	PRESIDENT
RAMIREZ, HUBER	VICEPRESIDENT

ADD:

RAMIREZ, HUBER	PRESIDENT
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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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H02 0000 832988

Ho2 000083298 8.

THIRD: The date each amendment's adoption: April 12, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 12 day of April 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)

Huber Ramirez

Typed or printed name

Vice President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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