

P03000004989

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
2003 JUN -9 PM 2:25

BASIC AMENDMENT

GLATZEL, CORP.

RECEIVED
03 JUN -9 PM 12:42
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
06/09/03 DC

403 000 210 2231
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GLATZEL, CORP.

(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)

THE NEW PRINCIPAL ADDRESS IS:

8321 VIA DI VENETO
BOCA RATON, FL. 33496

THE NEW MAILING ADDRESS IS:

8321 VIA DI VENETO
BOCA RATON, FL. 33496

ARTICLE VI OFFICERS & DIRECTORS

GLATZEL, ALFREDO PABLO

PRESIDENT

ADD:

GLATZEL, ANALIA S
8321 VIA DI VENETO
BOCA RATON, FL. 33496

VICEPRESIDENT

CHANGE:

GLATZEL, ALFREDO PABLO
8321 VIA DI VENETO
BOCA RATON, FL. 33496

PRESIDENT

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

403 000 210 2231

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THIRD: The date each amendment's adoption: 1103 000 211 2231
June 6, 2003.

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 6 day of June 2003.

Signature Alfredo P. Galatzel
(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)

Alfredo P. Galatzel
Typed or printed name
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.

X
Registered agent signature

1103 000 210 2231