

P03000015606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

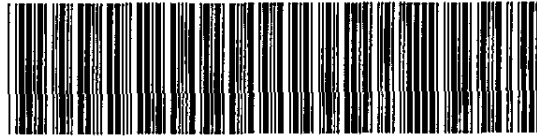
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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03/27/05--01042--018 \*\*35.00

*Name Change*  
*&*  
*Amend*

RECEIVED  
05 SEP 27 PM 12:25  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 SEP 27 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*DOE*  
*9/27/05*

Charter Number Only

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9/23

BUSINESS AUTHORITY

Requestor's Name  
8347 SW 40th Street

Address  
Miami, FL 33155

City State ZIP Phone  
(305) 220-3420

CORPORATION(S) NAME

Festra Corp., Inc.

- |                                              |                                               |                                                     |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |                                               |                                                     |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|                                              |                                               | <input type="checkbox"/> Mail Out                   |



Empire Toll Free: 1-800-432-3028

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W P Verifier   |

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
FESTRA CORP., INC.  
(Charter# P03000015606)

05 SEP 27 PM 4:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is FESTRA CORP., INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on September 21<sup>st</sup> 2005, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

FESTRA CORPORATION

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

10853 NW 40<sup>th</sup> Street  
Sunrise, FL 33351

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

| NAME                                        | ADDRESS                                               |
|---------------------------------------------|-------------------------------------------------------|
| John Jairo Arbelaes<br>President, Secretary | 10853 NW 40 <sup>th</sup> Street<br>Sunrise, FL 33351 |

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

John Jairo Arbelaes  
10853 NW 40<sup>th</sup> Street  
Sunrise, FL 33351

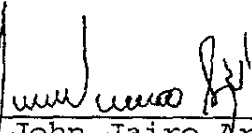
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 21<sup>st</sup>, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 21<sup>st</sup> day of September, 2005.

FESTRA CORPORATION

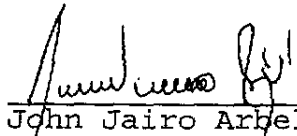
By

  
\_\_\_\_\_  
John Jairo Arbelaez  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for FESTRA CORPORATION, at 10853 NW 40<sup>th</sup> Street, Sunrise, FL 33351, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
John Jairo Arbelaez