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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 24 PM 4:59

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05 JAN 24 AM 11:08

BASIC AMENDMENT

DIFESA, INC.

Certificate of Status	0
Certified Copy	0
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NO Amend  
1-24-05

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIFESA, INC  
(present name)

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

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

ARTICLE I

The name of the corporation shall be amended and changed to:

C. F. INTERNATIONAL ENTERPRISES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be amended and changed to:

9935 NW 46<sup>th</sup> ST #101  
DORAL, FL. 33178

Article VI

The Officers & Directors will appear as follows:

CARMEN CIRA FEIJOO URDANETA  
9935 NW 46<sup>th</sup> ST #101  
Doral Fl. 33178

President

JOAN GAMEZ  
9935 NW 46<sup>th</sup> ST #101  
Doral Fl. 33178

Vice-President- Secretary

Prepared by:  
Giovanni Castellanos  
Vares, Inc  
1688 Coral Way  
Miami, FL 33145

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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:

**THIRD:** The date of each amendment's adoption: 01/01/05

**FOURTH:** Adoption of Amendment(s) ( check one)

XX 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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of January, 2005

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 )

\_\_\_\_\_  
Carmen Cira Feijoo Urdaneta, President.

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

***That: C.F. INTERNATIONAL ENTERPRISES, INC.***

***Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:***

***9935 NW 46<sup>TH</sup> STREET #101  
DORAL FL 33178***

***And has appointed: CARMEN CIRA FELJOO URDANETA***

***As it's agent to accept services of process within the State.***

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*



**CARMEN CIRA FELJOO URDANETA, Registered Agent**

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