

P04000146100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

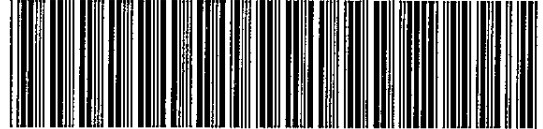
(Business Entity Name)

(Document Number)

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11/03/05--01026--017 **35.00

05 NOV 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend by
11-22-05*

FROM : JMT-BK

FAX NO. : 3052526723

Oct. 04 2005 12:11PM P1/2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CANTEX U.S.A. CORP.
(Name of Corporation)

DOCUMENT NUMBER: PC400014

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pedro Americo Medina
(Name of Person)

Cantex U.S.A Corp.
(Name of Firm/Company)

4711 NW 79 Ave ste 27
(Address)

Miami FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro Americo Medina at (305) 436-5151
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2005

PEDRO AMERICO MEDINA
4711 NW 79 AVE STE 27
MIAMI, FL 33166

SUBJECT: CANTEX USA, CORP.
Ref. Number: P04000146100

We have received your document for CANTEX USA, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 805A00066277

Articles of Amendment
to
Articles of Incorporation
of

CANTEX USA, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000146100

(Document number of corporation (if known))

05 NOV 22 AM 9:44
SECRETARY OF STATE
ALPHASSEE, FL 33101

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Pedro Americo Medina - President

4711 NW 79th Ave Ste # 27

Miami FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 30, 2005

Effective date if applicable: A.S.A.P.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of October, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PEDRO AMERICO Medina
(Typed or printed name of person signing)

President
(Title of person signing)