

P96000032945

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000087835 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED

01 AUG -7 PM 1:20

DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

01 AUG -7 PM 1:33

FILED

BASIC AMENDMENT

DRNJ INVESTMENTS INTERNATIONAL, INC.

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

AMEND + NR
KRB 88



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

DRNJ INVESTMENTS INTERNATIONAL, INC.
20011 S.W. 128TH STREET
MIAMI, FL 33196

SUBJECT: DRNJ INVESTMENTS INTERNATIONAL, INC.
REF: P96000032945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

THE DOCUMENT CAME THROUGH WITH THE HEADING CUT OFF. PLEASE RE-SEND.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000087835
Letter Number: 101A00045343

Articles of Amendment to Articles of Incorporation
Of
DRNJ INVESTMENTS INTERNATIONAL, INC.

H 01000087835

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation is changed to PARAIISO INTERNATIONAL INVESTMENTS, INC.

SECOND: Amendment(s) adopted:

Jerry Velazquez is removed as Vice-President.
Raymond R. Beitra is removed as Vice-President.

THIRD: Amendment(s) adopted:

Noel Noguez is added as Secretary.

FOURTH:

The registered agent of the corporation shall be:
Diego Herrera
20011 SW 128th Street
Miami, FL 33196

I hereby accept the appointment as registered agent for the corporation.

Acknowledged by: [Signature]
Diego Herrera

FIFTH: Adoption of Amendment(s):

The date of each amendment's adoption: August 5, 2001

SIXTH: Adoption of Amendment(s):

The Amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval by unanimous vote.

H 01000087835
Signed this 5th day of August, 2001.

By: [Signature]
Diego Herrera, as President

FILED
01 AUG - 7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PA60000 32945