

P99000024624

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

BARNETT & GARCIA INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND  
REC 11-17  
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 16, 2000

BARNETT & GARCIA INC.  
8711 SW 97 AVE APT 123  
MIAMI, FL 33173

SUBJECT: BARNETT & GARCIA INC.  
REF: P99000024624

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Darlene Connell  
Corporate Specialist

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DIVISION OF CORPORATIONS

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(K)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARNETT & GARCIA, INC.

FILED  
00 NOV 16 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED:

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE IS THE CORPORATION IN THE STATE OF FLORIDA IS THE FOLLOWING:

8338 NW 7 STREET APT 185  
MIAMI, FL 33126

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

YESICA ANGULO  
8338 NW 7 ST APT 185  
MIAMI, FL 33126

ARTICLE VI

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

JULIO CESAR QUESADA  
8338 NW 7 STREET APT 185  
MIAMI, FL 33126

YESICA ANGULO  
8338 NW 7 STREET APT 185  
MIAMI, FL 33126

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ARTICLE IX

BOARD MEMBERS

NAME

TITLE

JULIO CESAR QUESADA  
YESICA ANGULO

PRESIDENT  
SECRETARY

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS NOVEMBER 14, 2000.

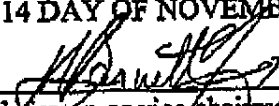
DOCUMENT PREPARED BY: CORDERO C.P.A.  
8025 N. W. 36 STREET STE 302  
MIAMI, FL 33175


THIRD: ADOPTION OF AMENDMENT .

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 14 DAY OF NOVEMBER, 2000.

SIGNATURE

  
(by the chairman or vice chairman of the board of directors, president or other officer if adopted by its shareholders).

  
MARILYN BARNETT  
Typed or printed name

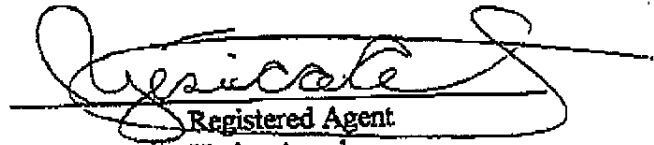
PRESIDENT- DIRECTOR  
Title

H00000060112

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN HIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Registered Agent  
Yesica Angulo

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