

P99000029264

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BASIC AMENDMENT

CORDISA INTERNATIONAL CORPORATION

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Amendment
4/7/99
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4/6/99 5:18 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

CORDISA INTERNATIONAL CORPORATION
7840 NW 52 STREET
MIAMI, FL 33166

SUBJECT: CORDISA INTERNATIONAL CORPORATION
REF: P99000029264

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORDISA INTERNATIONAL CORPORATION

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 adopted:

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 1 director. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the director of this corporation is:

Director/President/Secretary: Juan Jorge Faraj
c/o 7480 NW 52nd Street
Suite A
Miami, Fl. 33166

SECOND: The date of each amendment adoption: April 1, 1999

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 1st of April, 1999

Incorporator

Pablo R. Bared, Esq.

Prepared by: Pablo R. Bared
Bared & Associates
1500 San Remo Avenue
Suite 177
Coral Gables, FL 33146
FBAF-0739405

(305) 666-6010

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