

P02000056546

Requester's Name

FREVEL INTERNATIONAL, INC.
EVELYN ORTIZ/FREDDY OLDENBURG
1290 WESTON ROAD, SUITE 306
WESTON, FL 33326

FILED
SECRETARY OF CORP.
DIVISION OF CORP.
02 OCT 25 PM 3:15

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800007472228--3
-09/03/02--01048--001
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V SHEPARD NOV 1 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

FREVEL INTERNATIONAL, INC.
EVELYN ORTIZ
1290 WESTON ROAD, STE. 306
WESTON, FL 33326

SUBJECT: FREVEL INTERNATIONAL, INC.
Ref. Number: P02000056546

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 602A00051953

Rec'd 10/25

FREVEL INTERNATIONAL, INC.
737 Jefferson Avenue, Suite 105.
Miami Beach, FL 33139

Miami, October 18, 2002

Velma Shepard, Document Specialist
To the attention of Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

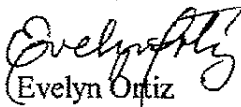
Subject: FREVEL INTERNATIONAL, INC.
Ref. Number: P02000056546

Ms. Shepard:

In response to your letter numbered 602A00051953 and dated September 10, 2002, wherein you informed the undersigned that the "AMENDMENT TO THE ARTICLES OF INCORPORATIONS OF FREVEL INTERNATIONAL, INC." had not been filed and was returned for corrections, enclosed you'll find a corrected document to file together with a copy of your letter.

Awaiting for your response I remain.

Sincerely,


Evelyn Ortiz
President

EO/co.
EVOR.FREVEL.SHEPARDLETTER.FL.DOS.10-18-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREVEL INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this corporation is 737 Jefferson Avenue, Apartment # 105, Miami Beach, Fl. 33139, and the mailing address is the same.

ARTICLE 5 – OFFICERS

The officers of the corporation shall be:

President:	Evelyn Ortiz
Vice-President:	Evelyn Ortiz
Secretary:	Evelyn Ortiz
Treasurer:	Evelyn Ortiz

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 – DIRECTOR(S)

The Director of the Corporation shall be:

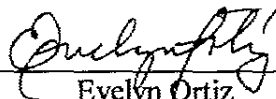
Evelyn Ortiz

Whose address shall be the same as the principal office of the Corporation.

All of the above amendments were adopted on the 27th day of August, 2002. The amendments were approved by the shareholders and the numbers of votes cast for the amendments were sufficient for approval.

Signed this 21st day of October, 2002.

Signature _____


Evelyn Ortiz
Vice-President