

FD4000139382

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000228001 3)))

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 : AI BUSINESS, LICENSES & MORE, INC.
Account Number : I20040000126
Phone : (305)418-4744
Fax Number : (305)418-4721

RECEIVED

04 NOV 16 AM 8:10

DIVISION OF CORPORATIONS

FILED
04 NOV 16 AM 9:41
ALAHASSEE, FLORIDA

BASIC AMENDMENT

RAFA & ASOCIADOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*BS 11/14/04
Amend*

H04000228001 3

FILED

04 NOV 16 AM 9:41

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

RAFA & ASOCIADOS, INC.

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: CHANGE OF ARTICLE No. VI

The Board of Directors and Shareholders shall be composed by
TWO (2) people whose names and address are:

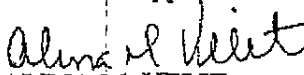
ALINA M. VELIT PRESIDENT - 50% SHAREHOLDER
4711 NW 79 AVE. SUITE 7G
MIAMI, FL. 33166

OSCAR L. VELIT V. PRESIDENT - 50% SHERAHOLDER
4711 NW 79 AVE. SUITE 7G
MIAMI, FL. 33166

THIRD: The date of these amendments adoption shall be November 15th, 2004.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this 16th of November, 2004


ALINA M. VELIT
President

H04000228001 3