

H49950

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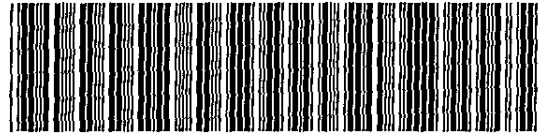
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TALLAHASSEE, FLORIDA

04 MAR 19 PM 3:05

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*Ps 3/25/04
Amend*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

04 MAR 19 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

DADE FOREIGN SERVICE, INC.

H- 49950

In accordance with and pursuant to the provisions of Section 607-1006 of the Florida Business Corporation Act, Dade Foreign Service, inc., a Florida Corporation (the "Corporation") adopts the following Articles of Amendment (the "Amended Articles") to its Articles of Incorporation:

FIRST: ARTICLE FOUR – Principal Office is amended as follows: The address of the principal office and the mailing address of this Corporation is changed to 701 West 20th Street, Hialeah, Florida 33010.

**SECOND: ARTICLE SIX- Board of Directors is amended as follows: Maria T. Palacio and Maria E. Palacio are deleted as Directors of the Corporation. The Corporations only directors shall be: Humberto de Lara
7521 S.W. 116TH Street
Miami, Fl. 33145**

and

**Tom A. Burcet,
6760 Gleneagle Drive
Miami Lakes, Fl. 33014**

**With both mailing addresses at 701 West
20th Street, Hialeah, Fl 33010. The Officers
of the Corporation shall be Tom A. Burcet
as President and Secretary . Humberto de
Lara as Vice-President and Treasurer,**

**Maria T. Palacio and Maria E. Palacio
surrender all 1,000 share to the new Officers
and are assigned as follows:**

Humberto de Lara	500 Shares
Tom A. Burcet	500 Shares

**THIRD: ARTICLE TWELVE- Registered Agent is
amended as follows:**

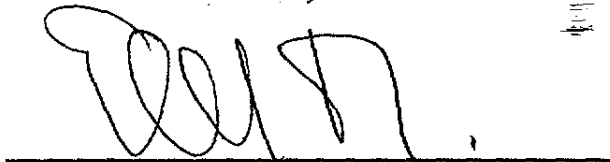
**Tom A. Burcet
6760 Gleneagle Drive
Miami Lakes, Fl. 33014**

**The Amended Articles and each Amendment described
herein are adopted and shall be effective as the date
written below.**

**The Amended Articles were adopted by a majority of
the Corporation's shareholders in accordance with
Section 607-1003 of the Florida Business Act.**

SIGNED, this 31 day of January 2004.

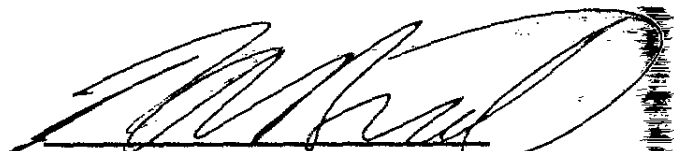


Tom A. Burcet, Director

Humberto de Lara, Director

**HAVING BEEN NAMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN
THIS AMENDMENT TO THE ARTICLES OF
INCORPORATION OF DADE FOREIGN SERVICE,
INC. I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.**

Registered Agent



Tom A. Burcet