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Florida Department of State

Division of Corporations

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Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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BASIC AMENDMENT

365AZ U.L.P.F.F.H.H.P.F.G.L.L.F. WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
08/19/03

403 000224 110 2
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

365AZ U.L.P.F.F.H.H.P.F.G.L.L.F. WORLDWIDE, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

ULITIN, ISABELO BILLY T	PRESIDENT
ADD:	
TUNAY, ILUMINADO I JR	VICEPRESIDENT
ARELLANO, ROWENA C	SECRETARY
TRADER, MARCIA E	TREASURER
INGUA, JESUS O	BOARD OF DIRECTORS
CADANO, ARSENIO M	BOARD OF DIRECTORS
CANTORIA, EDGAR P	BOARD OF DIRECTORS
QUIANZON, RICARDO	BOARD OF DIRECTORS
THOMPSON, ERLINDA	AUDITOR
CAPISTRANO, NESTOR	BOARD OF DIRECTORS
ARMEDILLA, ELEUTERIO	AUDITOR
MANALO, RED	BOARD OF DIRECTORS

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

403 000256 110 5

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THIRD: The date each amendment's adoption: NOB 000 2480 15,03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

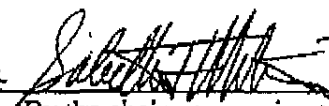
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of August 2003

Signature


(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Olita, Isabela Billy T.
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x

Registered agent signature

NOB 000 256 1105