

NO3000009042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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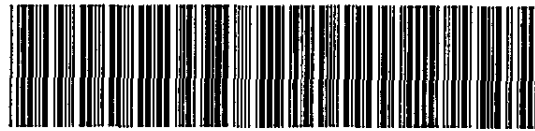
(Business Entity Name)

(Document Number)

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SECRETARY OF THE
TALLAHASSEE COUNTY

04 JUL -2 PM 11:29

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7/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIRGRN DEL CARMEN DEL PERU, CORP.

DOCUMENT NUMBER: N03000009042

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Macedo

(Name of Person)

VIRGEN DEL CARMEN DEL PERU, CORP.

(Name of Firm/ Company)

9745 Miller Drive

(Address)

MIAMI, FL 33165

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Macedo

(Name of Person)

at (305) 412-0829

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATX1

**Articles of Amendment to
Articles of Incorporation of**

VIRGEN DEL CARMEN DEL PERU, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000009042

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII - Officers of the corporation

The new officers of the corporation are as follows:

Carlos Macedo - VPT - 9745 Miller Drive, Miami FL. 33165

Guido Arca - D - 14577 SW 95 Lane, Miami, FL. 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE

VIRGEN DEL CARMEN DEL PERU, CORP.

ATX1

The date of each amendment(s) adoption: 6/16/2004

Effective date, if applicable: 6/16/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

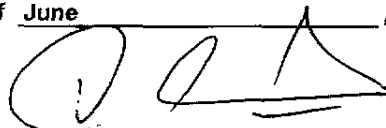
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 16th day of June, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Macedo

(Typed or printed name of person signing)

VicePresident and Treasurer

(Title of person signing)

FILING FEE: \$35