

**NO400000675**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : GBS CONSULTANTS  
Account Number : I20010000207  
Phone : (954) 659-8835  
Fax Number : (954) 301-0417

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**BASIC AMENDMENT**

**HUEYAS, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

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*Amend*  
*[Signature]*  
*7/21/04*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HUEYAS, Inc

**DOCUMENT NUMBER:** N04000006753

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

Please return all correspondence concerning this matter to the following:

Iris C. Fernandez

(Name of Contact Person)

GBS Consultants

(Firm/ Company)

1290 Weston Road, Suite 306

(Address)

Weston, Florida 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Iris C. Fernandez

(Name of Contact Person)

at ( 954 ) 6598835

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

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Articles of Amendment  
to  
Articles of Incorporation  
of

HUEYAS, Inc

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

N04000006753

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

**ARTICLE 6 - OFFICERS**

The Officers of the Corporation shall be:

President: Leny Montaner

Vice-President: Rebeca Montaner

Secretary: Nohora Duque

Treasurer: Alberto Parra

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 07/19/2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 19th day of July, 2004

Signature

Leny Montanar  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Leny Montanar

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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