

N 9900000 7103

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## 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.**

(((H00000062197 9)))

**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) 922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 29 PM 2:20

FILED

RECEIVED

00 NOV 29 AM 10:33

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

UNIDAD CIVICA PERUANA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

*Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help

11/29/00  
DC

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
UNIDAD CIVICA PERUANA, INC.  
(Charter# N99000007103)**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:  
**AMENDMENTS ADOPTED**

**ARTICLE V - LOCATION**

The mailing address of the corporation is:  
P.O. Box 66-8257  
Miami, FL 33166-8257

**ARTICLE VI - BOARD OF DIRECTORS**

The name and street address of the new Board of Directors is as follows:

| NAME                                    | ADDRESS                                                         |
|-----------------------------------------|-----------------------------------------------------------------|
| Luis Morales<br>President, Director     | 251 N 65 <sup>th</sup> Way<br>Hollywood, FL 33024               |
| Magali Arce<br>Vice President, Director | 810 NE 172 <sup>nd</sup> Terrace<br>North Miami Beach, FL 33162 |
| Jose Cadenas<br>Secretary, Director     | 4625 SW 112 <sup>nd</sup> Place<br>Miami, FL 33165              |
| Zoila A Quinonez<br>Treasurer, Director | 5791 West 21 <sup>st</sup> Court<br>Hialeah, FL 33016           |

**AMENDMENT ADOPTED**

**REGISTERED OFFICE AND AGENT**

The name and address of the new registered agent is:

Luis Morales  
251 N 65<sup>th</sup> Way  
Hollywood, FL 33024

**THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 28<sup>th</sup> 2000**

**THE AMENDMENTS WERE APPROVED BY THE MEMBERS AND THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.**

Signed this 28<sup>th</sup> day of November 2000

**UNIDAD CIVICA PERUANA, INC.**

  
Luis Morales  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 29 PM 2:20

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for UNIDAD CIVICA  
PERUANA, INC., at 251 N 65<sup>th</sup> Way, Hollywood, FL 33024, I hereby  
accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.



Luis Morales