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Reinosa Corp.
100 SW 60 Ave.
Miami Fla 33144

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -8 PM 2:33

Examiner's Initials

hfg

2002 JUL -8 PM 2:33

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

REINOSO CORPORATION

The organization meeting of the /shareholders, and directors to amend the certificate of incorporators and directors was held at 100 S. W. 60 Avenue, Miami, Florida 33144, on May 31, 2002 at 11:30 o'clock A.M.

Santos Alvarez, an incorporator, named in the articles of incorporation called the meeting to order.

The secretary Santos Alvarez called the roll and found that the following incorporators and named in the article of incorporation were present in person:

Santos Alvarez	400 shares
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The secretary announced that the directors present constituted a majority of the directors named in the articles of incorporation. There upon, the chairman declared that the meeting was duly constituted and in compliance with the Florida Statutes.

Mr. Santos Alvarez said that he wanted to retire his interest in the corporation and that therefore he transferred his stocks in the corporation to Reinoso Corporation in equal shares for the agreed price of \$2,000.00 (original cost). The corporation doing business as: Reinoso Corporation, 100 S. W. 60 Avenue, Miami, Florida 33144.

That Reinoso Corporation will pay the full amount of \$2,000.00 (Two Thousand Dollars) owed to Santos Alvarez upon demand.

As all of the stockholders of the corporation were present Reinoso Corporation accepted the transaction to it by Santos Alvarez.

Upon motion duly made, seconded and unanimously carried it was resolved: To accept the transfer of all shares of stock to the corporation held by Santos Alvarez to Reinoso Corporation.

Upon the acceptance of the transaction Mr. Santos Alvarez signed and transferred the Certificate of Stock of his corporation for 400 par value and on behalf of Reinoso Corporation and tendered his resignation, effective May 31, 2002, and upon motion duly made and seconded, it was unanimously adopted, said resignation was accepted and ordered spread upon the minutes.

Upon motion duly made, seconded and carried, the following persons were elected as directors of the corporation each to hold office until a successor of each shall have been elected and qualified or until their resignation, removal from office or death, and thereupon elected:

For President

Secretary

Treasurer

Dellanira Fernández

There being no further business to come before the board, the meeting was, upon motion duly made and seconded, adjourned:

DATED: May 31, 2002

Santos Alvarez

Secretary