

P00000006464
Requester's Name

LUIS BLANCO, INC
P.O. BOX 226857
MIAMI - FL 33122

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-03/26/01--01130--022
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 AM 8:59

Amendment

Examiner's Initials

3-29-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2001

Luis Blanco
P. O. Box 226857
Miami, FL 33122

SUBJECT: LUIS BLANCO, INC.
Ref. Number: P00000006464

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 401A00012349

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LUIS BLANCO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 AM 8:59

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation, as amended, shall read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

LUIS BLANCO, INC.

ARTICLE II - PURPOSE

The corporation is being organized for the purpose of transacting any all lawful business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III - AUTHORIZED CAPITAL

The authorized capital of this corporation shall consist of one thousand (1,000) shares of common stock with a par value of one dollar (\$ 1.00) per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9975 N.W. 46th St., Miami, FL 33178

ARTICLE V - BOARD OF DIRECTORS

The corporation shall have one Director. The number of Directors may be either increased or decreased from time to time but shall never be less than one.

Each Director shall have one vote. The name and address of the Director are as follows:

LUIS BLANCO

1600 N.W. 108th Ave., Miami, FL 33172

ARTICLE VI - INCORPORATOR

The name and address of the incorporation to these Articles of Incorporation are:

LUIS BLANCO

1600 N.W. 108th Ave., Miami, FL 33172

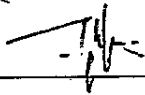
ARTICLE VII - REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

LUIS BLANCO

1600 N.W. 108th Ave., Miami, FL 33172

Signature of Incorporator:

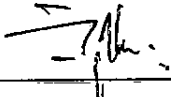


Luis Blanco, Incorporator.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:

Date: 02 / 21 / 2001

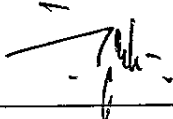


Luis Blanco, Registered Agent.

SECOND: The effective date of these amendments shall be February 21st, 2001.

THIRD: The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.

Signed this 21st day of February, 2001.



Signature _____

Chairman of the Board of Directors, President and Secretary.

Luis Blanco

Typed or printed name