

From : L&I GALLO

PHONE No. : 3054729280

Apr. 27 2000 8:48AM P02

Division of Corporations

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P00000009145

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 27 PM 12:35

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOMEZ ARCILA CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
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Amendment

04-27-00

850)487-6013

04/26/00 15:14 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2000

GOMEZ ARCILA CORPORATION  
4033 TURQUOISE TRAIL  
WESTON, FL 33331

SUBJECT: GOMEZ ARCILA CORPORATION  
REF: P00000009145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000019745  
Letter Number: 700A00022977

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GOMEZ ARCILA CORPORATION**

**FILED**  
**00 APR 27 PM 12:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST: AMENDMENT (S) ADOPTED,**

**CHANGE ARTICLE II & VI : TO CHANGE THE MAILING AND  
STREET ADDRESS OF THE PRINCIPLE PLACE OF BUSINESS TO  
1445 MAJESTIC TERRACE WESTON, FL 33327  
CHANGE ARTICLE VI: TO REMOVE ANTONIO MOJICA AS  
REGISTERED AGENT FOR THE CORPORATION AND REPLACE  
WITH CARLOS ENRIQUE GOMEZ.  
CHANGE ARTICLE VIII: TO REMOVE ANTONIO MOJICA FROM  
THE FIRST BOARD OF DIRECTORS AND REPLACE WITH  
CARLOS ENRIQUE GÓMEZ**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN  
EXCHANGE, RECLASSIFICATION OR CANCELLATION OF  
ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT  
ITSELF, ARE AS FOLLOWS:**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 04/25/00**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

**X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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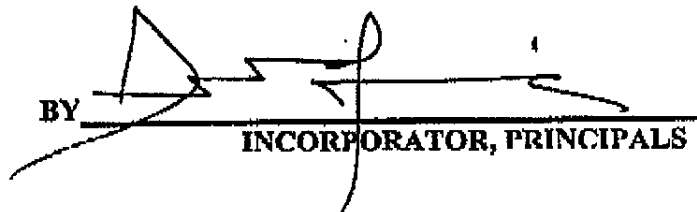
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\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL

BY  \_\_\_\_\_  
INCORPORATOR, PRINCIPALS

SIGNED THIS 25 DAY OF APRIL, 2000

**ANTONIO MOJICA**  
**INCORPORATOR**

GOMEZ ARCILA CORPORATION  
P00000009145 01/21/2000

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From : L&I GALLO

PHONE No. : 3054729280

Apr. 27 2000 8:49AM P05

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**GOMEZ ARCILA CORPORATION**

1445 MAJESTIC TERRACE  
WESTON, FL 33327

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT AND DIRECTOR OF THE  
FIRST BOARD FOR GOMEZ ARCILA CORPORATION.



CARLOS ENRIQUE GOMEZ

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