

P00000010651

Florida Department of State  
Division of Corporations  
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From:

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02 SEP -6 PM 4:25  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FRAGA PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

REC'd  
9/6/02  
(7)



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 6, 2002

FRAGA PROPERTIES, INC.  
1520 AGUA AVENUE  
MIAMI, FL 33156

SUBJECT: FRAGA PROPERTIES, INC.  
REF: P00000010651

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 date of adoption of each amendment must be included in the document.

PLEASE INSERT THE DATE OF ADOPTION IN PART SECOND.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000188092  
Letter Number: 802A00051501



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 29, 2002

FRAGA PROPERTIES, INC.  
1520 AGUA AVENUE  
MIAMI, FL 33156

SUBJECT: FRAGA PROPERTIES, INC.  
REF: P00000010651

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval. -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000188092  
Letter Number: 402A00050427

Fax Audit No. (((H02000188092 9)))

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
FRAGA PROPERTIES, INC.

RECEIVED  
02 SEP -6 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: Article I. Name is being amended to state that the name of corporation is:  
FRAGA ACQUISITION IV, INC.

SECOND: The date of the amendment's adoption: August 12, 2002

THIRD: The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 30 day of August, 2002.

Signature AC Fraga  
Antonio C. Fraga, President

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