

P00000018275

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300006943463--4

-08/07/02--01037--028

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CERABOMA USA, CORP. Amended
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 AUG -7 AM 10:58
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 AUG -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ALR
8/8/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: CERABOMA USA, CORP.
Ref. Number: P00000018275

We have received your document for CERABOMA USA, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We must have the manner of adoption and the date of adoption before this will be accepted for filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00047149

RECEIVED
02 AUG -8 PM 3.03
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
FOR
CERABOMA USA, CORP.

FILED
02 AUG -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to § 607.1003, Fla. Stat.

ARTICLE I.

The name of the corporation is **CERABOMA USA, CORP.**

ARTICLE II.

The President, Secretary, Treasurer and Director of the Corporation is Jesús Bonán Solé.

ARTICLE II.

The street address of the principal office of this corporation is 4706 SW 74 Ave., Miami, Florida 33155.

The street address of the registered office of this corporation is 4706 SW 74 Ave., Miami, Florida 33155.

The name of the registered agent of this corporation at that address is Luisa Estrumsa.

Dated and executed by the sole director and officer on July 25, 2002.
The amendment was approved by the shareholders, the number of votes was sufficient for approval.

CERABOMA USA, CORP.

Date of adoption
7/25/02

By: _____

Jesús Bonán Solé, President/Treasurer/
Secretary/Director

State of Florida)

County of Miami-Dade)

Before me, this day personally appeared Jesús Bonán Solé, personally known to me to be the person who executed the Articles of Amendment of CERABOMA USA, CORP., and has acknowledged before me that she has executed them for the purposes expressed.

Witness my hand and official seal at Miami-Dade County, Florida, on July 25, 2002.

NOTARY PUBLIC

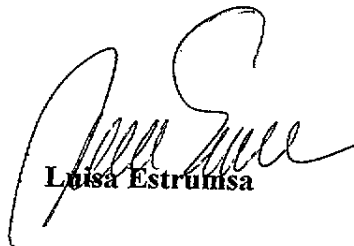
Mariarosa Iza
My Commission CC884121
Expires October 31, 2003

CERTIFICATE DESIGNATING RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

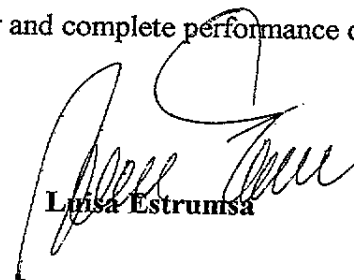
Ceraboma USA, Corp., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Miami, Florida, has named Luisa Estrumsa, 4706 S.W. 74 Ave., Miami, FL 33155 as its agent to accept service of process within the State of Florida.

Dated on July 25, 2002.


Luisa Estrumsa

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Luisa Estrumsa


State of Florida)

County of Miami-Dade)

Before me, this day personally appeared Luisa Estrumsa, known to me to be the person who executed the foregoing document, and has acknowledged before me that she has executed the same for the purposes expressed.

Witness my hand and official seal at Miami-Dade County, Florida, on July 25, 2002.


NOTARY PUBLIC

 Mariarosa Iza
My Commission CC384121
Expires October 31, 2003