

P00000019864

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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TALLAHASSEE, FLORIDA

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

1. PRO ENTERPRISES USA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<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

COULLIETTE DEC 07 2000

Examiner's Initials

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

FILED  
00 DEC -7 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRO ENTERPRISES USA, INC.

DOCUMENT NUMBER ASSIGNED – P00000019864

*Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**AMENDMENT ARTICLE VI - (DIRECTORS)**

**ADD:** Alejandro Alan Azpurua, President  
7621 S.W. 175<sup>th</sup> Street  
Miami, FL 33157

**ADD:** Gilberto Uribe, Secretary  
1890 Brickell Avenue, Unit 6  
Miami, FL 33129

**CHANGE:** Carmen Urdaneta, Vice-President/Treasurer  
7621 S.W. 175<sup>th</sup> Street  
Miami, FL 33157

**AMENDMENT ARTICLE II - (PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)**

**CHANGE:** 8515 N.W. 29<sup>th</sup> Street  
Miami, FL 33122

**SECOND:** If an amendment 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: November 20, 2000

**FOURTH:** Adoption of Amendment(s) (check one):

☐ 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☒ 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 adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 20<sup>th</sup> day of November, 2000.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the Incorporators)

Carmen Urdaneta

Typed or printed name

Director

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature \_\_\_\_\_ Date \_\_\_\_\_