

06/15/2000

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305-264-3777

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Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305) 867-8448

Fax Number : (305) 264-0232

FILED
00 JUN 15 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 15 AM 11:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIGUEL A. GARCIA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment

6-15-00

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MIGUEL A. GARCIA, CORP.
(PRESENT NAME)

FILED
00 JUN 15 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendments to its articles of Incorporation:

FIRST: Amendment (s) adopted:

See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellations 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: 6-6-00

X The amendment (s) was/were adopted by the incorporators or 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 required.

_____ 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 for the amendment (s) was/were sufficient for approval
by _____
(Voting group)

H 000 000 31914

17 000 000 31 714

ARTICLES V DIRECTORS & OFFICES

THE NAME (S) AND STREET ADDRESS (ES) Y THE DIRECTORS AND OFFICES OF THESE
ARTICLES OF INCORPORATOR IS (ARE)

MIGUEL A. GARCIA
12915 SW 49 CT.
MIAMI, FL 33027

PRESIDENT & DIRECTOR

DANIEL GARCIA
12915 SW 49 CT.
MIAMI, FL 33027

VICE-PRESIDENT

H 000 000 31 714

N 000 000 31 714

6-6-00

Signature

(By the Chairman or Vice Chairman of the board of Directors,
president or another officer by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

MIGUEL A. GARCIA

Type or printed name

DIRECTOR

TITLE

H 000 000 31 714