

P000000021012

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000187797 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RODOLFO J. SUAREZ, INC.
Account Number : IL9990000270
Phone : (305) 718-4400
Fax Number : (305) 718-4408

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -6 PM 4:07

FILED

RECEIVED

03 MAY -6 PM 4:07

DIVISION OF CORPORATIONS

BASIC AMENDMENT

H & M (USA) CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

H 030001877973

FILED

03 MAY -6 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H & M (USA) Corp.

(present name)

P00000021012

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

To Amend Article VII - DELETE (b) Directors
Feisa Humberto Buitrago M. 601 Brickell Key Drive #501
Miami, FL 33131-2651

To Amend Article VIII - DELETE Officer
Feisa Humberto Buitrago M. President/Secretary
601 Brickell Key Drive #501
Miami, FL 33131-2651

To Amend Article VII - ADD (b) Directors
Carlos A. Curvo 673 NE 126th Street
N. Miami Beach, FL 33161
To Amend Article VIII - ADD Officer
Carlos A. Curvo President/Secretary
673 NE 126th Street
N. Miami Beach, FL 33161

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:

H 030001877973

pg. 3 of 3

H030001877973

THIRD: The date of each amendment's adoption: May 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

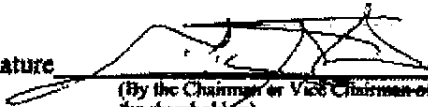
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 shareholder action and shareholder action was not required.

Signed this 2nd day of May, 2003

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)

Feisa Humberto Buitrago M.

(Typed or printed name)

Director - President/Secretary

(Title)

H030001877973