

P00000030025

Order Number Only

3/21/02

H. Ferraz

Requestor's Name

1030 E. 4th Avenue

Address

Hialeah, FL 33010

City

State

ZIP

Phone

8141A

VALIDATION ONLY

FILED

2002 MAR 22 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300005145363-1-5
-03/22/02--01021--002
*****35.00 *****35.00

CORPORATION(S) NAME

Consultorio mi pequena Habana, Inc.

() Profit
() NonProfit

(☒) Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(☒) Walk In

() Will Wait

(☒) Pick Up

() Mail Out

RECEIVED
02 MAR 22 AM 9:17
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliette MAR 22 2002

CR2E031 (R8-85)

FILED

2002 MAR 22 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSULTORIO MI PEQUENA HABANA, INC

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

FIRST:

ARTICLE VIII

The Board of Directors shall consist of a total of Three (2) persons, and the names and address of those persons who are to serve as new directors are:

YADIRA CARVAJAL	1490 N W 2 STREET # 2 MIAMI, FLA 33125	PRESIDENT & DIRECTOR
ANGEL A ARIAS	16461 S W 100 TERRACE MIAMI, FLA 33196	VICE-PRESIDENT & DIRECTOR

SECOND:

ARTICLE XI

The names and address of the person signing these article of amendment are::

YADIRA CARVAJAL	1490 N W 2 STREET # 2 MIAMI, FLA 33125	500 SHARES
ANGEL A ARIAS	16461 S W 100 TERRACE MIAMI, FLA 33196	500 SHARES

THIRD:

The date of the amendment is adopted is March 20 2002.

FOURTH:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

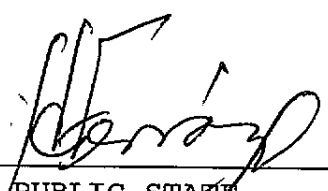
Signed this 20 days of March, 2002.


YADIRA CARVAJAL
PRESIDENT


ANGEL A ARIAS
VICE-PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared YADIRA CARVAJAL & ANGEL A ARIAS to me known to be the persons describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 20 days of March, 2002.


NOTARY PUBLIC STATE
OF FLORIDA AT-LARGE



MY Commission expires: