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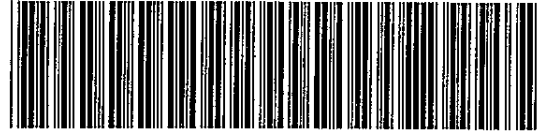
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TALLAHASSEE, FLORIDA

Amel /
12/07/04

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

ENVIOS & LLAMADAS UNIVERSAL, INC.,

ENVIOS & LLAMADAS UNIVERSAL, INC.,
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE VI: NEW BOARD OF DIRECTOR.

The new Board of Directors shall be as follow:

NAME	ADDRESS	OFFICE	SHARE
Gregorio M Medina	1260 West 68th Street	President,	1000
	Hialeah, FL., 33014	Treas. Secret.	

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: August 2, 2004.-

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.

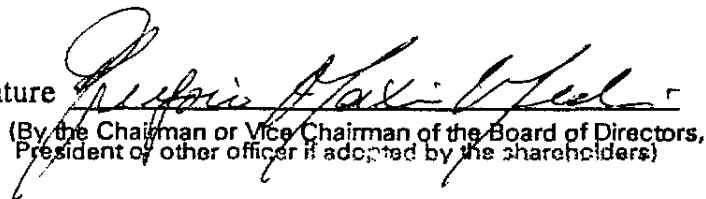
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 August 2004, ~~19~~_____.

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)

Gregorio M Medina

Typed or printed name

President-Secretary-Treasurer

Title