

Florida Department of State
Division of Corporations
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(((H00000033172 8)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

CUADRA'S CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

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06-23-00
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RECEIVED
00 JUN 22 AM 10:46
DIVISION OF CORPORATIONS

FILED
00 JUN 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

CUADRA'S CORP.
407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

SUBJECT: CUADRA'S CORP.
REF: P00000038262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000033172
Letter Number: 800A00035448

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cuadra's Corp.

FILED
00 JUN 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

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)*

Delete:

Add: Article six-vice president-Rodolfo Cuadras
2133 West 60th St
Hialeah, FL 33016

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: 6/20/00

FOURTH: Adoption of Amendment(s) (Check One)

☒ **XX** 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 day ___20___ of _June_____, 2000___.

Signature _____

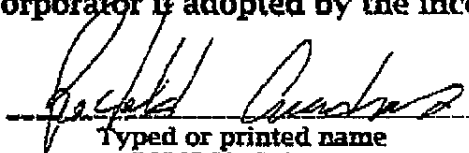
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

RODOLFO CUADRAS

President

Title