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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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
01 MAR 29 PM 4:38
DIVISION OF CORPORATIONS

FILED
01 MAR 29 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COINT, CORP.

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

AMEND
KRG 03-29
3/29/01
3

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ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

COINT, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I

THE NEW ADDRESS FOR THIS CORPORATION IS:

3830 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

ARTICLE VI OFFICERS & DIRECTORS

OSCAR J. MORALES

PRESIDENT

ADD:

HUGO RIANO
MARIO MORALES

VICEPRESIDENT
SECRETARY

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TALLAHASSEE, FLORIDA

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:

XIMENA MENDOZA
4080 SW 84 AV
Miami, FL 33155
305 4859300

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4010000319557

THIRD: The date each amendment's adoption: 29-03-01

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

X- 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 29 day of March / 01

Signature [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)

OSCAR J. MORALES

Typed or printed name

PRESIDENT

Title

4010000319557