

P00000058110

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
02 APR 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 22 AM 10:44
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BARCA DE ORO JEWELRY, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
FILED
4/10/02 3:36 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 2002

BARCA DE ORO JEWELRY, CORP.
2901 SW 8TH STREET
SUITE 104
MIAMI, FL 33135

SUBJECT: BARCA DE ORO JEWELRY, CORP.
REF: P00000058110

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

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "CORP".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000079904
Letter Number: 202A00023841



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2002

BARCA DE ORO JEWELRY, CORP.
2901 SW 8TH STREET
SUITE 104
MIAMI, FL 33135

SUBJECT: BARCA DE ORO JEWELRY, CORP.
REF: P00000058110

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000079904
Letter Number: 002A00021353

402000079904

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARCA DE ORO JEWELRY, CORP.**

FILED
02 APR 22 AM 11:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Chapter 607.1006 Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed on 06/15/2000.

FIRST: ARTICLE VII- Director (s) and Officer (s) change to:

JAIME ROMERO - Director/ President/ Treasurer
8251 NW 8 Street # 114
Miami, FL 33126

MARIA HELENA LUGO- Director/ Vice-President/Secretary
8251 NW 8 Street # 114
Miami, FL 33126

SECOND: Article XIII- I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. The Registered Agent and the Registered Office of this corporation is changed to:

GUZMAN & ASSOCIATES
C/O Josephine Guzman CLA
1800 SW 1 Street # 209
Miami, Florida 33135

THIRD: The date of adoption for this Amendment made by the Board of Directors is April 8th 2002.

FIFTH: Adoption of Amendments:
The Amendment(s) was/were adopted by the Board of Directors without shareholder action. Shareholder action was not required. The date of this Adoption is April 1st 2002.

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Dated: April, 1st 2002

LA BARCA DE ORO, CORP.
P00000058110

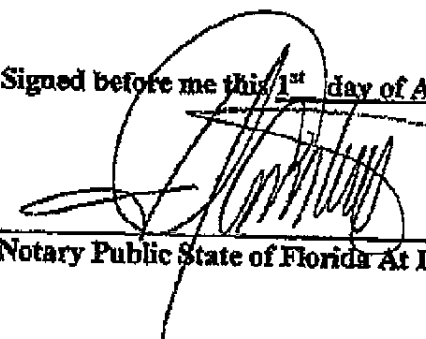
By: 
Pedro L. Zapata/ Director-President

AMENDMENT CERTIFICATION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 209 Miami, Florida 33135 USA. The authorized agent/representative identified to be PEDRO L. ZAPATA President/Director was properly identified via Florida Drivers License for BARCA DE ORO JEWELRY, CORP.

Signed before me this 1st day of April 2002.


Notary Public State of Florida At Large

JOSEPHINE GUZMAN-CANTERA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00057408
EXPIRES 03/12/2006
BONDED THRU 1-688-NOTARY

My Commission expires: 03/12/2006
DD 097408

Prepared by: GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street Suite # 209
Miami, Florida 33135
Tel: (305) 644-8822/Fax: (305) 649-3059
E-Mail: GuzmanImmig@aol.com

H02000079904

**CERTIFICATE FOR DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1. Name of the Corporation is:

BARCA DE ORO JEWELRY, CORP.

2. The Name and Address of the Registered Agent Office is:

**GUZMAN & ASSOCIATES, INC.
C/O Josephine Guzman CLA**

(Name)

1900 SW 1 Street # 209B

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent to act in this capacity. I further, agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent

04/01/2002

**GUZMAN & ASSOCIATES, INC.
C/O Josephine Guzman CLA**

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