

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HELO ARANGO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HELO ARANGO ENTERPRISES, INC.

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,

CHANGE ARTICLE II: TO CHANGE THE PURPOSE OF THE
CORPORATION FROM DISTRIBUTION OF CLOTHING
ARTICLES THROUGHOUT E WORLD TO NEW PURPOSE
OF IMPORT AND EXPORT OF VARIETY ITEMS.

CHANGE ARTICLE V: TO CHANGE ADDRESS FROM 62
INDIAN TRACE # 124 WESTON, FL 33326 TO NEW ADDRESS
1007 NANDINA DRIVE WESTON, FLORIDA 33327.

CHANGE ARTICLE VI: TO REMOVE OSCAR MEJIA AS
REGISTERED AGENT AND ADD ORLANDO HELO.

CHANGE ARTICLE VII: TO ADD ALVARO ROMERO AS A
VICEPRESIDENT.

**SECOND: IF AN AMENDMENTS 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 09/10/01

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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X

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY

BY



PRESIDENT/INCORPORATOR

SIGNED THIS 10 DAY OF SEPTEMBER, 2001

ORLANDO HELO
PRESIDENT

HELO ARANGO ENTERPRISES, INC.
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HAVING BEEN NAMED REGISTERED AGENT, I HEREBY ACCEPT THE APPOINTMENT AND AGREE 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 AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ORLANDO HELO.

1007 NANDINA DRIVE
WESTON, FL 33327-2400

HELO ARANGO ENTERPRISES, INC.
P00000060261

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