

P00000060784

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000039857 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

FILED
01 APR 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 APR 17 AM 10:17

DIVISION OF CORPORATIONS

BASIC AMENDMENT

IMPORT HOUSE ENTERPRISES INC.

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

AMEND
RCG
4/17
(S)

H01000039857

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IMPORT HOUSE ENTERPRISES INC.

(Present Name)

FILED
01 APR 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

NAME	ADDRESSES	OFFICE	SHARES
FERMIN CORRALES	169 E. FLAGLER ST. SUITE 1534 MIAMI, FL. 33131	PRESIDENT	350
SANDRA L. DE CORRALES	169 E. FLAGLER ST. SUITE 1534 MIAMI, FL. 33131	SECRETARY	50
ROBERTO FERNANDEZ	169 E. FLAGLER ST. SUITE 1534 MIAMI, FL. 33131	V/PRESIDENT	75
SULMA DE FERNANDEZ	169 E. FLAGLER ST. SUITE 1534 MIAMI, FL. 33131	TREASURER	25

SECOND: If an amendment provides for an exchange,
reclasification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: January 4th, 2001

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or
Board of Directors without shareholder action and
shareholders action was not required.

H01000039857

H01000039857

X The Amendment(s) was/were approved by 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)

Signed this 4th Day of January, 2001

IMPORT HOUSE ENTERPRISES INC.

(Corporation Name)

By


FERMIN CORRALES - PRESIDENT

Sworn to and subscribed before me this 4th day of January, 2001


NOTARY PUBLIC



Alina B. Lopez
Commission # CG774473
Expires SEP 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

H01000039857