

P00000065379

*Ortiz & Robles-Garcia*  
TAX & ACCOUNTING SERVICE  
7751 S.W. 26th ST.  
MIAMI, FL 33155  
TELEPHONE (305) 261-5456  
FAX: 267-5510

April 29, 2001

100004134791--4  
-05/03/01--01133--028  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporation  
PO Box 6327  
Tallahassee, Fl 32314

**RE: BERICIARTU BROS. INC**  
**P00000065379**  
**Articles of Amendment**

Dear Sir or Madam:

Enclosed please find 3 originals of Articles of Amendment to Articles of Incorporation herein above mentioned and a check for Fifty-two dollars and fifty cents (\$52.50) to cover the fees for said amendments (\$35.) and \$8.75 for a certified copy and (\$8.75) for a certificate of status.

If you have any question please call the number above or during day hours you can call at the agent at (305) 416-1269

Thanks.

Sincerely,



Nancy Ortiz  
Agent

FILED  
01 MAY 21 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAY 23 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 11, 2001

NANCY ORTIZ  
ORTIZ & ROBLES-GARCIA  
7751 S.W. 26TH STREET  
MIAMI, FL 33155

SUBJECT: BERICIARTU BROS., INC.  
Ref. Number: P00000065379

We have received your document for BERICIARTU BROS., INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Article V on the amendmnet states the directors are being increased to 4, and our records do not show directors for the corporation. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must have original signatures.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 101A00028587

RECEIVED  
MAY 20 2 00 PM  
DIVISION OF CORPORATIONS

*Please! see corrected amendment attached.  
Please Accept my sincere apologies. -!  
Thanks*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BERICIARTU BROS., INC.**

P00000065379

FILED  
01 MAY 21 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:**

**Article II:**

The principal place of business and mailing address changes to the following:

7751 SW 26 STREET  
MIAMI, FL 33155

**SECOND:**

**Article No. V:**

Number of directors constituting the corporation increase to 4

And the names are as follows:

NAME:	ADDRESS:
FELIPE F. BERICIARTU PRESIDENT	6041 W. 24 AVE. #113 HIALEAH, FL 33016
JOSE F. BERICIARTU VICE PRESIDENT	7751 SW 26 STREET (NEW ADDRESS) VICE PRESIDENT
ZORABEL ARCINIEGAS TREASURER	6041 W. 24 AVE. #113 HIALEAH, FL 33016
MERCY ROBLES-GARCIA SECRETARY	7751 S.W. 26 STREET, MIAMI, FLORIDA 33155

**THIRD:**

The date of each amendment's adoption was March 21, 2001

**FOURTH:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st. Day of March, 2001



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JOSE F. BERICIARTU  
VICE-PRESIDENT/DIRECTORS