

P00000067639

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Isaac Matz, P.A.
Requestor's Name
2740 Biscayne Blvd
Address
Miami, FL 33137
City State ZIP Phone

CORPORATION(S) NAME

Agemax Corporation

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 30, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: AGEMAX CORPORATION
Ref. Number: P00000067639

We have received your document for AGEMAX CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 402A00059620

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGEMAX COPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amemdment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on October 15, 2002, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article XII of the Articles of incorporation of Agemax Corporation shall be amended to read as follows:

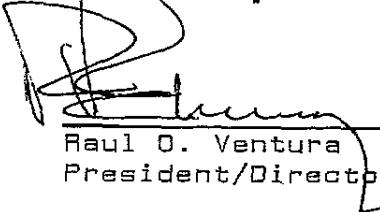
ARTICLE XII

The business of the corporation shall be conducted by the initial board of Director and shall consist of a total of five persons and the name and address of the persons who are to serve as directors are:

- 1) Raul O. Ventura - 2742 Biscayne Blvd., Miami FL 33137
- 2) Yolanda B. Blanque-2742 Biscayne Blvd., Miami, FL 33137
- 3) Claudio A. Ventura-2742 Biscayne Blvd., Miami, FL 33137
- 4) Monica V. Ventura-2742 Biscayne Blvd., Miami, FL 33137
- 5) Natalia Ventura-2742 Biscayne Blvd., Miami, FL 33137

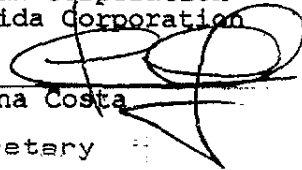
Except as hereby amemdmed, the Articles of Incorporation of the Corporation shall remain the same.

This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and of the Directors of the Corporation on October 15, 2002 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).


Raul O. Ventura
President/Director

BY:

Agemax Corporation
Florida Corporation


Roxana Costa
Secretary

Prepared by Richard Wasserstein Esq. Bar # 604380
Wasserstein Law Building Phone 866-1455
913 Normandy Drive (71 St. Street)