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Florida Department of State
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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03 MAR 31 AM 9:19

DIVISION OF CORPORATIONS

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03 MAR 31 PM 3:21
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI ZAR INC.

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

AMEND
REC 3/31
3/28/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI ZAR INC.
(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD = JAMES SAWYER - P.D.

1821 NW 85TH STREET
MIAMI, FL. 33147

ADD: — ARISTIDES JULIO GOMEZ — S.D.

DELETE: — ALEXANDRINA REINALDO — P.D.

DELETE: — NANCY M. VAZQUEZ — T.D.

NEW PRINCIPAL ADDRESS (ONLY)

1414 N.W. 107TH AVE., Suite #406
MIAMI, Florida 33172

New Registered Agent

JAMES SAWYER
1821 N.W. 85TH STREET
MIAMI, FL. 33147

SECOND: If an amendment 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.

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THIRD: The date of each amendment's adoption: 3/28/03

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

☒ 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 following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of March, 20 03.

Signature [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aristedes Julio Gomez
Typed or printed name

Secretary Director
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature