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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 AUG 25 PM 4:21

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HASSEN IMPORTS, INC.

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

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00 AUG 25 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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H 0000004 4 9 3 8**ARTICLES OF AMENDMENT****TO****ARTICLES OF INCORPORATION****OF****HASSEN IMPORTS, INC.**

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

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FIRST: Amendment adopted: Exchange
Article VI
Article VII

Article VI**BOARD OF DIRECTORS**

NAME	ADDRESS
Hassen Arana	13858 S.W. 90 th Ave # KK105
President	Miami, FL 33176
Claudia Guillen	13858 S.W. 90 th Ave # KK105
Vice President-Secretary	Miami, FL 33176
Jessica Ruano	13858 S.W. 90 th Ave # KK105
Treasurer	Miami, FL 33176

Article VII SUBSCRIBERS

NAME	ADDRESS	SHARES
Hassen Arana	13858 S.W. 90 th Ave #KK105	100%
	Miami, FL 33176	

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption August 25, 2000

THIRD: Adoption of Amendment

- (✓) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of August, 2000.

Signature

Hassen Arana
President

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