

P00000079659

Florida Department of State
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BASIC AMENDMENT

INES HECTOR CORP.

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*Amendment
12/11/03
DC*

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

INES HECTOR CORP.

REF: P00000079659

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

Amended: Article IV

Old Registered agent

POLA CASTELLANOS : 7337 W. FLAGLER STREET, MIAMI -FL 33144

(New) JESSICA CASTRO : 7337 W. FLAGLER STREET, MIAMI -FL 33144

ADD ARTICLE VI

(Old) President:

POLA CASTELLANOS : 7337 W. FLAGLER STREET, MIAMI -FL 33144

(New) President JESSICA CASTRO : 7337 W. FLAGLER STREET, MIAMI -FL 33144

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS PRESIDENT AND REGISTERED AGENT FOR SAID CORPORATION

DATE OF ADOPTION: JULY 1, 2003



JESSICA CASTRO

7337 W. FLAGLER STREET, MIAMI -FL 33144

Date of adoption: JULY 1, 2003

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

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) were sufficient for approval.

SIGNED THIS 2 DAY OF DECEMBER, 2003

SIGNATURE 
JESSICA CASTRO
PRESIDENT

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