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Requester's Name
From: SAN LAZARO USA, Inc.
7235 N.W. 179th Street # 206
Miami Lakes, Florida 33015
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 AM 8:58

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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*****35.00 *****35.00

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAN LAZARO USA, INC.
(PRESENT NAME)

Pursuant to the provision 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)

ARTICLE # II PRINCIPAL OFFICE The new address for the principal place of business and mailing of the corporation shall be:

7235 N.W. 179th Street # 206
Miami Lakes, Florida 33015

ARTICLE # III SHARES The new number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (Thousand) Shares, having an individual per value of \$3.00 (three) Dollars.

ARTICLE # IV Registered Agent new address is:

7235 N.W. 179th Street # 206
Miami Lakes, Florida 33015

ARTICLE # V The incorporator new address is:

**7235 N.W. 179th Street # 206
Miami Lakes, Florida 33015**

ARTICLE # VI DIRECTORS The new address for the directors is:

**7235 N.W. 179th Street 206
Miami Lakes, Florida 33015**

*** Jose Luis Zabala (Director of the corporation) will be a
Vice-President of the stated corporation.**

will be: * The new Vice President and director and street address, of this corporation

ADRIANA MORA	Vice-President & Director
7235 N.W. 179th Street # 206	
Miami Lakes, Florida 33015	

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

THIRD: The date of each amendment's adoption: December 8th, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

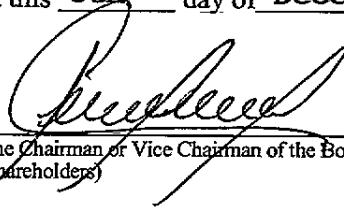
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 8th day of December, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

YOHANNY ANDRADE PARRA

Typed or printed name

President

Title