

P00000098075

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.

Certificate of Status	0
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Page Count	02
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AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.
2500 NW 107TH AVENUE, SUITE 208
MIAMI, FL 33172

SUBJECT: BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.
REF: P00000098075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

IN ARTICLE VI IT STATES THAT THE BOARD OF DIRECTORS SHALL CONSIST OF 2 PERSONS, YET THREE NAMES ARE LISTED. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000233445
Letter Number: 502A00064636

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) number(s) being amended, added or deleted

Change ARTICLE VI BOARD OF DIRECTORS

The Board of Director shall consist of a total of ~~three~~ (5) persons. and the name and address of the person who is to serve as director is:

Lilian Martinez
2500 nw 107th avenue Ste. 208
Miami, Florida. 33172

President

Macel Zambrano
2500 nw 107th avenue Ste. 208
Miami, Florida. 33172

Vice-President

Mirko Morales
2500 nw 107th avenue Ste. 208
Miami, Florida. 33172

Administrative Manager

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

THIRD: The date of each amendment's adoption: November 13, 2002

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

(X) 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 director 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 13 Day of November 2002.

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)

Macel Zambrano
TYPED OR PRINTED NAME

Macel Zambrano
President