

DEC-28-2005 11:55

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Florida Department of State
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Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHRISTINE PARIS INTERNATIONAL IMMIGRATION
CONSULTING

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**CHRISTINE PARIS INTERNATIONAL IMMIGRATION
CONSULTING, INCORPORATED**
(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
PLEASE CHANGE NAME OF COPORATION TO: SAMPAGA & PARIS ENTERPRISES USA, INCORPORATED.
PLEASE CHANGE REGISTERED AGENT TO: ROLANDO D. SAMPAGA, 8772 SW 212 TERRACE, MIAMI, FL 33189

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 follows:

THIRD: The date of each amendments adoption: 11/30/04

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 28TH DAY OF DECEMBER, 2005 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ROLANDO D. SAMPAGA
TITLE: REGISTERED AGENT

11/30/04 3428

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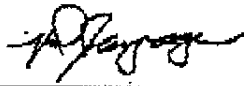
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Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for **CHRISTINE PARIS INTERNATIONAL IMMIGRATION CONSULTING, INCORPORATED**

Signature: _____



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TOTAL P.03