

P00000105083

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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01 JUL 30 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ASPIRINE, INC.

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

AMEND
KLP-31

RECEIVED
01 JUL 30 PM 3:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2001

ASPIRINE, INC.
587 SW 22ND AVENUE
MIAMI, FL 33135

SUBJECT: ASPIRINE, INC.
REF: P00000105083

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.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000084867
Letter Number: 101A00044013



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2001

ASPIRINE, INC.
587 SW 22ND AVENUE
MIAMI, FL 33135

SUBJECT: ASPIRINE, INC.
REF: P00000105083

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The amendment shows the address of the registered agent being 232 N.W. 36TH CT., MIAMI, FL 33125 and the registered agent acceptance page is showing 8300 S.W. 8TH STREET, SUITE 104, MIAMI, FL 33144 as the registered agent address. Which address should it be?????????

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000084867
Letter Number: 201A00043843

JUL-27-2001 10:11

P.01/05



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 2001

ASPIRINE, INC.
587 SW 22ND AVENUE
MIAMI, FL 33135

SUBJECT: ASPIRINE, INC.
REF: P00000105083

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000084867
Letter Number: 801A00043620

④

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASPIRINE, INC.
(present name)**

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

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

ARTICLE VI, Shall be amended as follows:

The original post office address & the principal office of the corporation shall be amended to:

**8300 SW 8th STREET SUITE 104
MIAMI, FLORIDA 33144
305-264-2507**

ARTICLE VII, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

**LUIS E. BENITEZ
232 NW 36TH CT
MIAMI FL 33125**

**PRESIDENT, VICE-PRES.
SECRETARY**

ARTICLE IX, Shareholders will be amended as follows:

**LUIS E. BENITEZ
232 NW 36TH CT
MIAMI FL 33125**

100% Shareholder

The amended name and address of registered agent is:

**LUIS E. BENITEZ
8300 SW 8th Street Suite 104
MIAMI FL. 33144**

**Prepared by : Giovanni Castellanos
Vares Inc.
1688 SW 22nd Street
Miami, FL 33145
305-285-8868**

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TALLAHASSEE, FLORIDA

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 as follows:

THIRD: The date of each amendment's adoption: 07/26/01

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 adopted 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)"

X 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 26th day of July, 2001

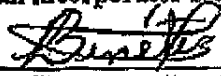
Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X 
Luis E. Benitez, President., Vice-Pres.-Secretary | Director

**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: ASPIRINE, INC.

**is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:**

**8300 SW 8TH STREET SUITE 104
MIAMI FL 33144
305-264-2507**

and has appointed: LUIS E. BENITEZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


LUIS E. BENITEZ
Registered Agent