

P00000105262

Florida Department of State  
Division of Corporations  
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((H01000111058 3)))

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BASIC AMENDMENT

GUELIZ, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amendment*  
11/2/01  
DC

**H01000111058 3**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

***Gueliz, Inc.***

**(Present name)**

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:

October 30, 2001.

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE IV - LOCATION**

**ARTICLE V - BOARD OF DIRECTORS**

**ARTICLE VIII - REGISTERED OFFICE/AGENT**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**H01000111058 3****First: Articles Amended****ARTICLE IV - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1000 Williams Island Blvd #3010 - Aventura, FL 33160. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

**NAME****ADDRESS**

Abilio Rodriguez  
Director

1000 Williams Island Blvd, #3010  
Aventura, FL 33160

Angelo Brissi  
Director

7000 Williams Island Blvd, #808  
Aventura, FL 33160

**ARTICLE - REGISTERED AGENT / OFFICE**

The street address of the NEW registered office of this corporation is 3929 N Federal Hwy - Pompano Beach, FL 33064, and the name of the NEW registered agent of this corporation at that address is Tax House Corporation.

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was 10/30/01.

**Third: Adoption of Amendment.**

The shareholders adopted the amendments.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 23<sup>rd</sup> day of October, 2001.



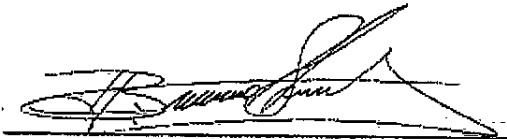
Signature  
**Abilio Rodriguez**  
Director



Signature  
**Angelo Brissi**  
Director

**Registered Agent Acceptance**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Signature  
**TAX HOUSE CORPORATION**  
Breno R. Gomes - President