

FEB-12-03 WED 04:48 PM

FAX NO.

Division of Corporations

Page 1 of 2 P. 01

P00000110956

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000050022 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

RECEIVED
03 FEB 12 PM 4:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT
INSPET CONSULTING INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$52.50 |

FILED
03 FEB 12 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB-12-03 WED 04:49 PM

FAX NO.

P. 03

Department of State 2/12/2003 3:48 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 12, 2003

INSPET CONSULTING INC.
10637 SW 88TH STREET
SUITE 7-I
MIAMI, FL 33176US

SUBJECT: INSPET CONSULTING INC.
REF: P00000110956

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

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

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

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

THE DATE OF ADOPTION MUST BE COMPLETED IN PART THIRD.

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
Document Specialist

FAX Aud. #: H03000050022
Letter Number: 603A00009485

FEB-12-03 WED 04:48 PM

FAX NO.

P. 02

Department of State 2/12/2003 1:38 PAGE 1/1 Right FAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 12, 2003

INSPET CONSULTING INC.
10637 SW 88TH STREET
SUITE 7-I
MIAMI, FL 33176US

SUBJECT: INSPET CONSULTING INC.
REF: P00000110956

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

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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
Document Specialist

FAX Aud. #: H03000050022
Letter Number: 603A00009440

FEB-12-03 WED 04:49 PM

FAX NO.

P. 04

Audit No.: H030000500220

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
INSPET CONSULTING INC.,
a Florida corporation**

FILED
03 FEB 12 PM 4:59
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. ARTICLE V of the Articles of Incorporation of INSPET CONSULTING INC., a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following ARTICLE V:

ARTICLE V

The name and street address of the registered office of this Corporation is Alejandro Montalvo, 6908 SW 104th Court, Miami, Florida 33173. The principal place of business of the Corporation shall be 10637 SW 88th Street, Suite 7-I, Miami, Florida 33176.

SECOND. ARTICLE VI of the Articles of Incorporation of INSPET CONSULTING INC., a Florida corporation, is hereby deleted in its entirety and replaced with the following ARTICLE VI:

Audit No.: H030000500220
This instrument prepared by:
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No.: H030000500220

ARTICLE VI

This Corporation shall have 6 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the Directors are:

| <u>Name</u> | <u>Address</u> |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| ALBA PRIETO | Calle El Milagro, Res. Las Gaviotas, Piso 1, Apto. 1-A Los Yacques, Puerto La Cruz Anzoategui, Venezuela |
| YACILES PEREZ | Calle Negrin con Av. Francisco Solano Centro Residencial Solano Torre B, Piso 8, Apto. 08-10 Sabana Grande, Caracas, Venezuela |
| VICENTE SALCEDO | Av. El Samán. Edif. Res. Avila, Piso 11, Apto 114 El Márquez, Estado Miranda, Venezuela |
| CARLOS MORA | Av. Francisco de Miranda Parcelamiento Don Bosco Edif. La Concordia, Piso 2, Apto. 21 Urb. Los Ruices, Caracas, Venezuela |
| YULY GAMBOA | Calle Las Flores Edif. Cavalier, Apto. 2-3 Sabana Grande, Caracas, Venezuela |
| ALEJANDRO MONTALVO | 6908 SW 104 th Court Miami, Florida 33173 |

THIRD. The foregoing Amendment to the Articles of Incorporation of INSPET CONSULTING INC., a Florida corporation, was approved and adopted by means of a

Audit No.: H030000500220
This instrument prepared by:
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

FEB-12-03 WED 04:49 PM

FAX NO.

P. 06

Audit No.: H030000500220

unanimous written action of the shareholders and Directors of the Corporation, dated November 29, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, pursuant to the unanimous approval granted by the Shareholders and Directors of the Corporation, have executed this Articles of Amendment, this 11
FEBRUARY
day of January, 2003.


Alejandro Montalvo, President


Alba Prieto, Secretary

2819.0001/313984.doc

Audit No.: H030000500220
This instrument prepared by:
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100