

Division of Corporations

P01000003628

Florida Department of State

Division of Corporations

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FRIENDS COLLECTOR, CORP.

Certificate of Status	0
Certified Copy	0
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402 000 147487 7.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRIENDS COLLECTOR, CORP.

(Present name)

Pursuant to the provisions of action 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 number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS

1610 COLLINS AVE
MIAMI BEACH, FL. 33139

THE NEW MAILING ADDRESS

P.O. BOX 415815
MIAMI BEACH, FL. 33141

ARTICLE V REGISTERED AGENT

MARTINEZ, LESMA
3425 COLLINS AVE # 626
MIAMI BEACH, FL. 33141

REGISTERED AGENT

DELETE:

MARTINEZ, LESMA
3425 COLLINS AVE # 626
MIAMI BEACH, FL. 33141

REGISTERED AGENT

ADD:

ZAMORA, MARIA MARGARITA
1610 COLLINS AVE
MIAMI BEACH, FL. 33139

REGISTERED AGENT

ARTICLE VI OFFICER & DIRECTORS

MARTINEZ, LESMA
BANDEZ, JOSE RAFAEL

PRESIDENT
VICEPRESIDENT

DELETE:

MARTINEZ, LESMA
BANDEZ, JOSE RAFAEL

PRESIDENT
VICEPRESIDENT

ADD:

ZAMORA, MARIA MARGARITA
1610 COLLINS AVE
MIAMI BEACH, FL. 33139

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: June 7, 02

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 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 7 day of June 2002.

Signature

[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)

Lesma Martinez
Typed or printed name

President
Title

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.

[Signature]
Registered agent signature

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