

P01000011175

Florida Department of State  
Division of Corporations  
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(((H01000033183 4)))

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Account Number : T19990000017  
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01 APR -3 AM 11: 23

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HECTOR LUGO, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -3 PM 2: 48

FILED

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AMEND  
2003  
4/3  
1/199

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HECTOR LUGO, CORP.

(Present name)

01 APR -3 PM 2:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

**ARTICLE VI OFFICERS & DIRECTORS**

LUGO, HECTOR  
LUGO, HECTOR  
LUGO, HECTOR  
RODRIGUEZ LUGO, MIRIAN

REGISTERED AGENT  
PRESIDENT  
VICEPRESIDENT  
SECRETARY

**DELETE:**

LUGO, HECTOR  
RODRIGUEZ LUGO, MIRIAN

VICEPRESIDENT  
SECRETARY

**ADD:**

PEROTTINO, DIEGO  
VALENTINUZ, VICTOR

VICEPRESIDENT  
SECRETARY

**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:

XIMENA KLEDOZA  
4080 SW 84 AV  
miami, FL 33155  
305-4859300

401000033183 4

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THIRD: The date each amendment's adoption: 02-04-01

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 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

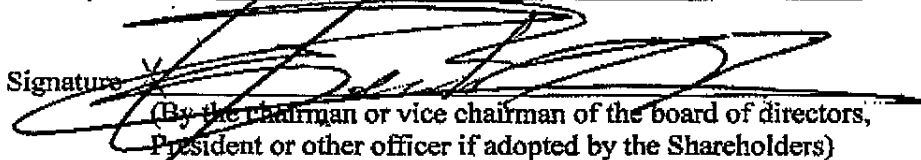
by \_\_\_\_\_  
voting group

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 02 day of APRIL 01

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)

HECTOR WHO  
Typed or printed name

PRESIDENT  
Title

H010000331834