

P01000011175

Florida Department of State  
Division of Corporations  
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02 MAR -5 AM 10:32  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
HECTOR LUGO, CORP.

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

AMEND  
XRC 35

3

HO2 0000 44 1116  
ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

HECTOR LUGO, CORP.

(Present name)

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TALLAHASSEE, FLORIDA

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)

**ARTICLE V OFFICERS & DIRECTORS**

LUGO, HECTOR	PRESIDENT
PEROTTINO, DIEGO	VICEPRESIDENT
VALENTINUZ, VICTOR	SECRETARY

**DELETE:**

PEROTTINO, DIEGO	VICEPRESIDENT
VALENTINUZ, VICTOR	SECRETARY

**ADD:**

LUGO, HECTOR E 1304 NE 191 ST MIAMI, FL 33179	VICEPRESIDENT
RODRIGUEZ, MIRIAM 9042 SW 97 AVE # 1 MIAMI, FL 33176	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:

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

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THIRD: The date each amendment's adoption: March 4, 02

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 \_\_\_\_\_

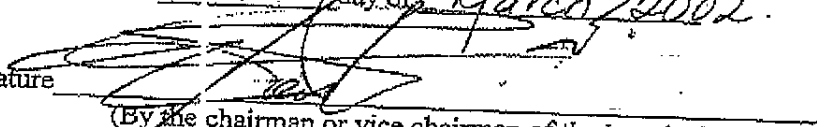
\_\_\_\_\_ voting group

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 4 day of March, 2002

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 Logo  
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.

Registered agent signature

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