

P01000014814

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.

(((H03000094923 7)))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000047
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
03 MAR 28 PM 2:49
DIVISION OF CORPORATIONS

FILED
03 MAR 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ILR. INTERNATIONAL INVESTMENTS, INC.

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

AMEND
DEC
3/28/02
3

103 0000949237
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HLR. INTERNATIONAL INVESTMENTS, INC.

(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 IS:

8270 NW SOUTH RIVER DR
MEDLEY, FL. 33166

THE NEW MAILING ADDRESS IS:

8270 NW SOUTH RIVER DR
MEDLEY, FL. 33166

ARTICLE VI OFFICERS & DIRECTORS

HUACHILLO, OSCAR

PRESIDENT

ADD:

SUAREZ, BERNARDO GRAVIEL
8270 NW SOUTH RIVER DR
MEDLEY, FL. 33166

VICEPRESIDENT

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:

YCHMA DEL CORRAL
4086 SW 84 AV
MIAMI, FL 33155
305-4859300

103 0000949237

THIRD:

The date each amendment's adoption:

17030000 949237
March 28, 03.

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 28 day of March 2003.

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)

Oscar Huachilla
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

17030000 949237