

P01000021459

Florida Department of State
Division of Corporations
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(((H03000213195 8)))

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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 12 PM 5:00

RECEIVED
03 JUN 12 PM 3:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAFEPAK CORP.

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

Amendment

06/13/03 DC

403 000 213 1958
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAFEPAK 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)

ARTICLE V REGISTERED AGENT

BALSEIRO, MARIA D REGISTERED AGENT
6706 BISCAYNE BLVD
MIAMI, FL. 33138

DELETE:

BALSEIRO, MARIA D REGISTERED AGENT
6706 BISCAYNE BLVD
MIAMI, FL. 33138

ADD:

PERALTA, MAURICIO JAVIER REGISTERED AGENT
6706 BISCAYNE BLVD
MIAMI, FL. 33138

ARTICLE VI OFFICERS & DIRECTORS

BALSERO, MARIA D PRESIDENT

BALSERO, MARIA D SECRETARY

DELETE:

BALSERO, MARIA D PRESIDENT

BALSERO, MARIA D SECRETARY

ADD:

PERALTA, MAURICIO JAVIER 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

403 000 213 1958

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 12 PM 5:00

H03 000213 195 8

THIRD: The date each amendment's adoption: June 12, 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 12 day of June 2003

Signature x [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)

Maria D. Balseiro
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

H03 000 213 195 8

P0000010 4444

Florida Department of State
Division of Corporations
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(((H03000213051 3)))

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
03 JUN 12 PM 2:39
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 12 PM 4:59

BASIC AMENDMENT
FIVE DIAMONDS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
06/13/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIVE DIAMONDS GROUP, INC.

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE 5 OFFICERS & DIRECTORS SHALL READ ONLY:

AURA E. ORDONES (President)
3350 SW 148th Ave
Ste# 110
Miramar, Fl 33027.

THE NEW MAILING AND PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS:

3350 SW 148th Ave
Ste#110
Miramar, Fl 33027.

New Registered Agent

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 12 PM 4:59

THIRD: The date of each amendment's adoption: 0-11-03

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 for each voting group entitled to vote separately on each 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 11 day of June, 2003.

Signature *Aura E. Ordonez*
(By the Chairman or Vice Chairman of the 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)

AURA E. ORDONEZ
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