

P01000021680

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Florida Department of State  
Division of Corporations  
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From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
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01 JUL -6 PM 4:14  
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2001 JUL -6 PM 4:57

BASIC AMENDMENT

GICUBEL USA, CORP.

OK FAX

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

Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 6, 2001

GICUBEL USA, CORP.  
14945 SW 15 ST.  
PEMBROKE PINES, FL 33027

SUBJECT: GICUBEL USA, CORP.  
REF: P01000021680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to our records, the correct article to amend the registered agent is Article V. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000079053  
Letter Number: 901A00040078

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GICUBEL USA, CORP.

(Present name)

FILED  
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DIVISION OF CORPORATIONS  
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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**

BRAND, MYRIAM A.

REGISTERED AGENT

**DELETE**

BRAND, MYRIAM A.

REGISTERED AGENT

**ADD:**

BELTRAN, TIBERIO A.

REGISTERED AGENT

14945 SW 15 ST

PEMBROKE PINES, FL 33027

**ARTICLE VI OFFICERS & DIRECTORS**

BELTRAN, TIBERIO A.

PRESIDENT

BRAND, MYRIAM A.

VICEPRESIDENT

**DELETE:**

BRAND, MYRIAM A.

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:

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

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THIRD: The date each amendment's adoption: July 05, 2001

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 05 day of July 2001

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)

Tiberio A. Bettran.

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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