

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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: (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: 119990000017-1 Phone : (305)485-9300

Fax Number : (305) 485-4900

RECFIVED
ART: 38
J3 FEB 10 ART: 38
IVISION OF CORPORATION

BASIC AMENDMENT

U.S.A. STRIPPING, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35,00 |

AMENDO 10

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付かる 0000 469 ブケナ ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

| U.S.A. STRIPPING, INC. |
|------------------------|
| |
| (Present name) |
| • • |

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

PACHECO, EDDY

MORA, NOEL

CANDELAR, NIVIA

DELETE:

MORA, NOEL

VICEPRESIDENT

SECRETARY

VICEPRESIDENT

VICEPRESIDENT

SECRETARY

SECRETARY

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 H030000 465747

The date each amendment's adoption: <u>February</u> 7,03. THIRD: 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 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) ŌR (By an incorporator if adopted by the incorporators) Typed or printed name

Having been named as registered agent and to accept service of process for the

Registered agent signature

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stated corporation at the place designated in this certificate, I hereby accept the

appointment as registered agent and agree to act in this capacity.