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FANCY LAKE TRINGS 6508 NW 186 = F MIANI - FC - 33014

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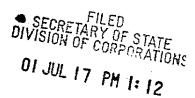
Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

I.	
(Corporation Name)	(Document #)
2	
(Corporation Name)	(Document #)
3.	9 70
(Corporation Name)	(Document #)
4	
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Other	☐ Dissolution/Withdrawal
G Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement
	Trademark AMENO.
	Other V SHEPARD III 2 3 2001
	- 10 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FANCY	LAKES TRAJEC	CORPORAtion
	(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)

Article # VI Directors

DELETE: PRESIDENT: JUAN A. NEGRON

VICE-PRESIDENT: ROSA ELENA CERA

ADD: PRESIDENT: ATANASIO SANTANA

6541 NW 170 TERR MIAMI - FL- 33015

Article # IVNew Registered Agent

ATANASIO SANTANA 6541 NW 170 TERR MIAMI - FL - 33015

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.

THIRD: The date of each amendment's adoption:	f 2001.
FOURTH: Adoption of Amendment(s) (check one)	•
The amendment(s) was/were approved by the shareholders. The number for the amendment(s) was/were sufficient for approval.	ber of votes cast
☐ The amendment(s) was/were approved by the shareholders through vo	ting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment	t(s):
"The number of votes cast for the amendment(s) was/were sapproval by" (voting group)	sufficient for
(voting group)	1
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	ıt
☐ The amendment(s) was/were adopted by the incorporators without sha action and shareholder action was not required.	areholder
Signed this <u>09</u> day of <u>fuly</u> , 20 <u>01</u> . Signature	
(By the 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) 	
lua Euro A. NEGRON	
Urce-President Typed or printed name	i de
TRESTORN	•
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