

Jan 10 02 08:20 p

Division of Corporations

p. 1

Page 1 of 2

P01000023071

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H02000010150 9)))

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 11 PM 12:03

RECEIVED

02 JAN 11 AM 7:41

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUPER USADOS INC.

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

<https://cfssl.dos.state.fl.us/scripts/efilcovr.exe>

Amendmen t 1/10/2002

01/11/02

Jan 10 02 08:18p

(((H02000010150)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 11 PM 12:03

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SUPER USADOS INC.
DOC.# P01000023071

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JAVIER HINCAPIE (V/D)
5930 ROADMAN ST.
HOLLYWOOD FL 33023

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-03-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


JULIO CESAR POSSO (P/D)