

P01000026450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

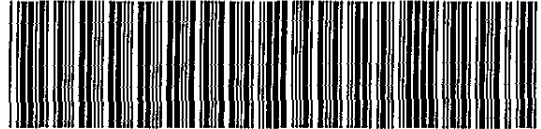
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000026450
12-23-02
588 Amend AM

NAME : ARIES IMMIGRATION & ACCOUNTING SERVICES

ADDRESS: 2027 WEST 62 STREET
HIALEAH, FL 33016

TELEPHONE: 305-362-3909

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INVERSIONES BIG PARADISE, INC

(present name)

P 01000026450

(Document Number of Corporation (If known))

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)*

AMENDED ARTICLE OF DIRECTOR/OFFICER

NOW

MARITZA PAREDES (PD)
16425 Bridge End RD **(CHANGE)**
Miami Lakes, Fl 33014

DOUGLAS P ALBERTO MONTIEL (VPD)
16425 Bridge End RD **(DELETED)**
Miami Lakes, Fl 33014

LIZ KELLY MONTIEL (SD)
16425 Bridge End RD **(DELETED)**
Miami Lakes, Fl 33014

LIZIANNY MONTIEL (TD)
16425 Bridge End RD **(CHANGE)**
Miami Lakes, Fl 33014

AFTER

MARITZA PAREDES (D)
10275 Collins Ave # 1209
Bal Harbor, Fl 33154

LIZIANNY MONTIEL (PVD)
10275 Collins Ave # 1209
Bal Harbor, Fl 33154

SECRETARY OF STATE
ALAHASSEE, FLORIDA

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AMENDED ARTICLE ONE OF ADDRESS OF CORPORATION:
AMENDED AS FOLLOW THE NEW ADDRESS FOR THIS CORPORATION IS
10275 COLLINS AVE # 1209
BAL HARBOR, FL 33154

AMENDED ARTICLE THREE
REGISTERED AGENT

Having been named as registered agent and accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered Name and Address is Lizianny Montiel 10275 Collins Ave # 1209 Bal Harbor, Fl 33154.


(SIGNATURE OF REGISTERED AGENT)

12-02-02.
DATE

If signing on behalf of an entity:

LIZIANNY MONTIEL
(TYPED OR PRINTED NAME)

THIRD: The date of each amendment's adoption: 11-27-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

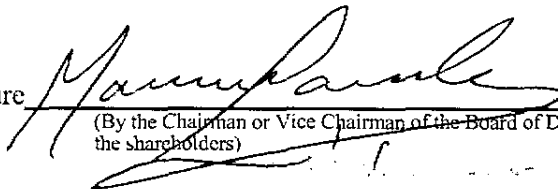
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of NOVEMBER, 2002

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)

MARITZA PAREDES

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA

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