

JUL-26-2001 12:58

P.02
<https://ccfssl.dca.state.fl.us/scripts/efilecovr.asp>

P010000042694

RECEIVED

01 JUL 26 PM 1:19

DIVISION OF CORPORATIONS

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.

((H01000084775 5)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 26 PM 4:08

BASIC AMENDMENT

EL FARAON DORADO, INC.

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

Amendment

07-26-01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

EL FARAON DORADO, INC.
11401 NW 12 STREET
MIAMI, FL 33175

SUBJECT: EL FARAON DORADO, INC.
REF: P01000042694

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.

The current name of the entity is as referenced above. Please correct your 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. #: E01000084775
Letter Number: 801A00043528

(M)

H 01000084775

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL FARAÓN DORADO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 26 PM 4:08

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed 04/27/2001

FIRST: The Purpose of the Company is organized for the purpose of transacting any or all lawful business.

SECOND: The Amendment was adopted by the Board of Directors on the 25th day of July 2001.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action on this 25th day of July 2001. Shareholder action was not required.

Dated: July 25th 2001

H 01000084775

EL FARAÓN DORADO INC.
P 01000042694

By: 

Jaime Romero, President Director

P01000042694

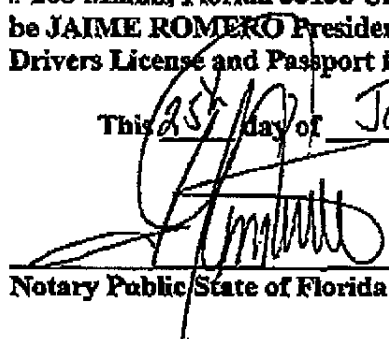
H 01000084775 AMENDMENT CERTIFICATION

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 208 Miami, Florida 33135 USA. The authorized agent/representative identified to be JAIME ROMERO President/Director was properly identified via Florida Drivers License and Passport for EL FARAÓN DORADO, INC.

This 25th day of July 2001,


Notary Public/State of Florida At Large

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # 00724098
EXPIRES 2/12/2002
BONDED THRU AAA 1-800-NOTARY1

Prepared by: GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street Suite # 208
Miami, Florida 33135
Tel: (305) 644-8822/Fax: (305) 649-3059
E-Mail: GuzmanImmig@aol.com

H 01000084775