

P01000047723

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H02000031531 5)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

2002 FEB -7 PM 2:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SERIMPEX GROUP, CORP.

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

RECEIVED
02 FEB -7 AM 7:47
DIVISION OF CORPORATIONS

Amendment

02/07/02

H02 0000 31531 5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SERIMPEX GROUP, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

4995 NW 79TH AVE SUITE # 120
MIAMI, FL. 33166

THE NEW MAILING ADDRESS IS:

4995 NW 79TH AVE SUITE # 120
MIAMI, FL. 33166

ARTICLE V REGISTERED AGENT

MOYANO, LUIS
1000 W. ATLANTIC BLV # 14
POMPANO BEACH, FL. 33060

REGISTERED AGENT

DELETE:

MOYANO, LUIS
1000 W. ATLANTIC BLV # 14
POMPANO BEACH, FL. 33060

REGISTERED AGENT

ADD:

VELEZ, SANDRA
4995 NW 79TH AVE SUITE # 120,
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MOYANO, LUIS
1000 W. ATLANTIC BLV # 14
POMPANO BEACH, FL. 33060

PRESIDENT

DELETE:

MOYANO, LUIS
1000 W. ATLANTIC BLV # 14
POMPANO BEACH, FL. 33060

PRESIDENT

ADD:

VELEZ, SANDRA
4995 NW 79TH AVE SUITE # 120
MIAMI, FL. 33166

PRESIDENT

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

VELEZ, SANDRA

100% SHARES

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
4090 SW 84 Av.
Miami, FL. 33155
(305) 485 9300.

H02 0000 31531 5

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THIRD:

The date each amendment's adoption: February 6, 02

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

6

day of

February 02

Signature X

C. Moyano
(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)

Luis Moyano

Typed or printed name

President

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.

Luis Moyano

Registered agent signature

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