

# PO 10000 5/942

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

**BASIC AMENDMENT**~~ULYSSES IMPORTS S.A., INC.~~

ULYSSES IMPORTS S.A., INC.

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

**FILED**  
01 NOV 30 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AMEND*  
*KRB*

RECEIVED  
01 NOV 30 PM 12:50  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 30, 2001

ULYSSES IMPORTS S.A., INC.  
252 E 55 ST  
HIALEAH, FL 33013

SUBJECT: ULYSSES IMPORTS S.A., INC.  
REF: P01000051942

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 date of adoption of each amendment must be included in the document.

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. #: E01000117755  
Letter Number: 101A00063561

350)487-8013

11/29/01 16:48 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2001

ULYSSES IMPORTS S.A., INC.  
252 E 55 ST  
HIALEAH, FL 33013

SUBJECT: ULYSSES IMPORTS S.A., INC.  
REF: P01000051942

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. #: H01000117755  
Letter Number: 901A00063486

401000117755

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ULYSSES IMPORTS S.A., INC.

(Present name)

FILED  
01 NOV 30 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:  
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-30-01

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

☒ The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 for the amendment (s) was/were sufficient for approval  
by \_\_\_\_\_  
(voting group)

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Signature

\* U.S.S.

(By the Chairman or Vice Chairman of the board of Directors,  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

ULYSSES GONZALEZ

Typed or printed name

Director

Title

H01000117755

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**ARTICLE V  
OFFICER(S) AND DIRECTOR(S)**

**THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S)  
OF THIS CORPORATION SHALL BE:**

**ULYSESS GONZALEZ  
252 E. 55 ST  
HIALEAH, FL. 33013**

**DIRECTOR & PRESIDENT**

**JAVIER AMARO  
252 E. 55 ST  
HIALEAH, FL. 33013**

**DIRECTOR & VICE-PRESIDENT**

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