

P01000052734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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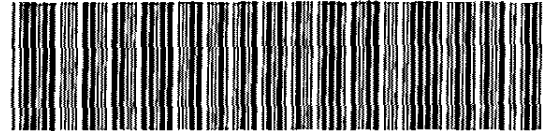
(Business Entity Name)

(Document Number)

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04 APR 27 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
5/4/04  
DC

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NEOHERTZ INVESTMENTS INC

**DOCUMENT NUMBER:** P-01000052734

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE RODRIGUEZ

(Name of Person)

NEOHERTZ INVESTMENTS INC.

(Name of Firm/ Company)

11981 SW 97 TERRACE,

(Address)

MIAMI, FLORIDA 33186

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE RODRIGUEZ

(Name of Person)

at ( 786 ) 306-5324

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

11981 SW 97 TERRACE  
MIAMI, FLORIDA 33186

**NEOHERTZ  
INVESTMENT INC.**

**To:** AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX # 6327  
TALLAHASSEE, FLO 32314

**From:** JOSE RODRIGUEZ

PRESIDENT & OWNER

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FAX: 1-800-797-6370

**Pages:** 3

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EMAIL:

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800-797-4641

**Date:** April 23, 2004

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561-702-0202

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**Re:** NEOHERTZ  
INVESTMENTS INC.  
AMENDMENT  
P-01000052734

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ENCLOSED PLEASE FIND AMENDMENT TO ARTICLES OF INCORPORATION FOR THE ABOVE  
MENTIONED CORPORATION

Articles of Amendment  
to  
Articles of Incorporation  
of

NEOHERTZ INVESTMENTS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000052734

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)** Article VII

**THE OFFICER OF THE CORPORATION WILL BE AS FOLLOWS:**

JOSE RODRIGUEZ      PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY

HECTOR ABREU      VICE-PRESIDENT & DIRECTOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02/01/2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of FEBRUARY, 2004.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**