## Florida Department of State

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## **BASIC AMENDMENT**

**GUILARTE CORP** 

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Secretary of State

January 14, 2004

GUILARTE CORP 7205 N.W. 27TH AVE. MIAMI, FL 33146

SUBJECT: GUILARTE CORP REF: P01000054749

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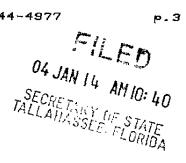
The date of adoption of each amendment must be included in the document.

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Teresa Brown Document Specialist FAX Aud. #: H04000008942 Letter Number: 304A00002585 ((( HO4000008942)))

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



**GUILARTE** CORP

(present name)

(Document Number of Corporation (Il 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)

DELETE: RAUL GUILARTE AS OFFICER OF THE CORPERATION.

REMAIN: MERCEDES GUILARTE AS PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER

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:

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THIRD: The date of each amendment's adoption: 1 7 0 4		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was were approved by the chareholders. 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 supercisely provided for each voting group emitted to vote separately on the amendment(s):	
•	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	vesting group	
×	The unundment(s) was/were adopted by the board of directors without abanduder action and shareholder action was not required.	
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 07 day of January 2004		
	Signature: & lluceds Curtainte	
(By a dispeton, president at elect of flags; if the teat or efficient have not here admind, by 20 more positive if in the hards of a receiver; is turne or raiser court appointed fiducion), by flat [identity.]		
	MERCEDES GUILARTE	
(Typed or printed name of purpose signing)		
PRESIDENT - Dice etor		
	(Lille of person signing)	

RILING REE: 5