

NOV 5 2003 12:17 PM CORPORATE SVC

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((H03000309445 3))

RESUBMIT

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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
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BASIC AMENDMENT

GUILARTE CORP

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 824     |
| Estimated Charge      | \$43.75 |

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CORPORATION SVC CO

NO. 122 P. 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 4, 2003

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

SUBJECT: GUILARTE CORP  
REF: P01000054749

**RESUBMIT**

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Teresa Brown  
Document Specialist

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CORPORATION SVC CO

NO. 122 P. 3  
H03000309445 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GUILARTE CORP  
(Present Name)

P01000054749  
(Document Number of Corporation (If 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)

ARTICLE VII:

The business of the corporation shall be conducted by the following officers:

MERCEDES GUILARTE, President

RAUL C. GUILARTE, Vice President

MERCEDES GUILARTE, President  
580 E 30<sup>TH</sup> ST  
HIALEAH, FL 33013

RAUL C. GUILARTE, Vice President  
580 E 30<sup>TH</sup> ST  
HIALEAH, FL 33013

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:

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H03000309445 3

THIRD: The date of each amendment's adoption: October 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 29 day of October, 2003

Signature: \_\_\_\_\_

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

Raul G. Guilarte, Vice-President and Director

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