

PD1000057753

PIVAR INVESTMENTS
2110 HOLLYWOOD BLVD, #5
HOLLYWOOD, FL 33020

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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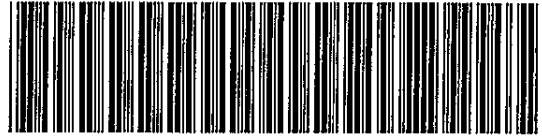
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FILED
02 OCT 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/11/5/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PIVAR INVESTMENTS OF USA, INC.

(present name)

P01000057753

(Document Number of Corporation (If known))

FILED
02 OCT 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ADOPTED AMENDMENT TO ARTICLE 4 AS FOLLOWS:

JANET CABRERA, 2110 HOLLYWOOD BLVD, NO.5, HOLLYWOOD , FL 33020, IS
NAMED VICE-PRESIDENT OF THE CORPORATION

ADOPTED AMENDMENT TO ARTICLE 9; "REGISTERED AGENT" AS FOLLOWS:

LIBARDO CUBILLOS RESIGNS AS REGISTERED AGENT.

JAVIER A. PINERES , 2110 HOLLYWOOD BLVD, NO.5, HOLLYWOOD, FL 33020, IS
NAMED NEW REGISTERED AGENT

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:

THIRD: The date of each amendment's adoption: OCTOBER 18, 2002

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 18th day of OCTOBER, 2002

Signature


(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)

JAVIER A. PINERES

(Typed or printed name)

PRESIDENT / DIRECTOR / INCORPORATOR

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PIVAR INVESTMENTS OF USA, INC.

2. The name and address of the registered agent and office is:

JAVIER A. PINERES
2110 HOLLYWOOD BLVD, NO.5
HOLLYWOOD, FL 33020

SIGNATURE

TITLE

DATE

Javier Pineres
Officer / Director
10/28/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

Javier Pineres
10/28/02