

## POLOGO 58082 CREDIT FIX USA

Credit Restoration Specialists creditus@bellsouth.net

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October 25, 2001

Florida Department of State Secretary of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399

700004664617--5 -11/02/01--01062--004 \*\*\*\*\*\*35.80 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please finds the following documents:

- 1. Original Articles of Corporation for MOBARACK USA INT., CORP.
- 2. Check #276 on the amount of \$78.75, a appropriate fee.
- 3. Original Articles of Amendment to Articles of SANCHEZ WHOLESALE, INC.
- 4. Check #1054 on the amount of \$35.00, a appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,

CREDIT FIX USA

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SECRETARY OF STATE
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"KNOWLEDGE AND EXPERIENCE ARE OUR SECRET WEAPONS"



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 5, 2001

CREDIT FIX USA 8500 S.W. 8 STREET SUITE 204 MIAMI, FL 33144

SUBJECT: SANCHEZ WHOLESALE, INC.

Ref. Number: P01000058082

We have received your document for SANCHEZ WHOLESALE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

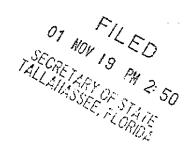
If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00060122

P.F.CEIVED OF 1:08 OF WASTONS OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SANCHEZ WHOLESALE, INC.



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 adopted: Article V - Directors name to be added:

JORGE SANCHEZ 15476 NW 77 CT. #288 MIAMI, FL 33016 MIAMI-DADE COUNTY

To be added to:

JORGE SANCHEZ 15476 NW 77 CT. #288 MIAMI, FL 33016 MIAMI-DADE COUNTY REGINO DIAZ 15476 NW 77 CT. #288 MIAMI, FL 33016 MIAMI-DADE COUNTY

SECOND: The date of Amendment adoption: October 25, 2001.

**THIRD:** Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 25th day of October, 2001.

ORGESANCHEZ, PRESIDENT