

PO1000071164

(Requestor's Name)

RJR Accounting Services  
201 N. State Road 7 (441)  
Hollywood, FL 33021

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

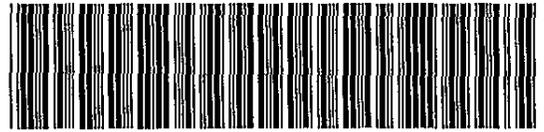
(Document Number)

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Office Use Only

*Amend*



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03/26/04--01064--002 \*\*35.00

FILED  
04 MAY 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY 17 2004



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 31, 2004

R J R ACCOUNTING SERVICES  
701 N. STATE ROAD 7 (441)  
HOLLYWOOD, FL 33021

SUBJECT: EL MUELLE, INC.  
Ref. Number: P01000071164

We have received your document for EL MUELLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$1050.00 in order to complete your reinstatement.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 004A00021152

**RJR ACCOUNTING SERVICES**  
**ACCOUNTING/INCOME TAX**

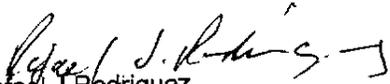
**Rafael J. Rodriguez**  
*Accountant & Financial  
Consultant*

Florida Dept of State  
Division of Corporations

Re Letter no 804A00021153  
El Muelle Inc

The status of El Muelle Inc has been corrected and it  
is already an Active Corporation

Enclosed are the documents that you previously returned  
to us .Please expedite these documents

  
Rafael J Rodriguez  
Retired Certified Internal Auditor

May 13,2004

*cc M. Rios*

FILED  
04 MAY 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL MUELLE, INC.

(present name)

P 01000071164

(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 VI DELEFE The address of the Corporation is 7770NW 15th  
court, Pembroke Pines, FL 33024  
Add The new address of the corporation is:  
5520 Buchanan St, Hollywood, FL 33024

ARTICLE VII DELEFE Board of Directors:  
Victor Abenzur as Director, Pres, ViceP. Secy  
Preas.  
Add MIGUEL A RIOS is the new Director, Pres, Secy  
Preas, being the address 5520 Buchanan, St  
Hollywood, FL 33024

**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:

The 1000 shares issued to Victor Abenzur will be cancel. The new Capital of ONE THOUSAND SHARES, will be issued to MIGUEL J. RIOS

THIRD: The date of each amendment's adoption: January 01, 2004

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 07 day of March, 2004

Signature ✓ Victor A. ABENLUN  
(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)

\_\_\_\_\_  
(Typed or printed name)

President  
(Title)