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To: Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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BASIC AMENDMENT

SOUTHERN MOORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
11/29/01

11/29/01 2:24 PM

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ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

SOUTHERN MOORE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV.

The Registered Agent and Registered Address will be amended as follows:

Abimael Barrio
1688 Coral way
Miami Florida 33145

Article V

Shareholders will be assigned as follows:

Abimael Barrio	100% Shareholder
P.O. Box 2762	
High Springs, FL 32655	

Article VI.

Board of directors will amended as follows:

Abimael Barrio	President
P.O. Box 2762	
High Springs, FL 32655	

Cecilio Garcia	Vice-Pres./Secretary
15042 SW 104 ST # 1809	
Miami FL 33196-3270	

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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: 11/26/01

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 adopted 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 28th day of November, 2001


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)



Abimael Barrio, President/Director/Shareholder

Prepared by: Giovanni Castellanos
Vares Inc.
1688 Coral Way
Miami FL 33145

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: SOUTHERN MOORE, INC.

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***

***1688 CORAL WAY
MIAMI FL. 33145***

And has appointed: ABIMAEEL BARRIO

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***

X 

ABIMAEEL BARRIO, Registered Agent

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