

# PO1000077715

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### RECTIFICADORA MODERNA, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

*Amendment*

10/1/01

DC

*H01 000 103 4510*  
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RECTIFICADORA MODERNA, CORP.

(Present name)

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of action 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 OFFICERS & DIRECTORS**

HERNANDO DIDIER CUARTAS

PRESIDENT

**ADD:**

WILSON EDUARDO MORA MOSQUERA

VICEPRESIDENT

**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:

*Johima del Cerral*  
*4080 SW 84 Av*  
*Miami, Fl. 33155*  
*305- 485 9300*

*H01 000 103 4510*

H01 000 103 451 0

THIRD: The date each amendment's adoption: September 28, 01

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

X- 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 28 day of September 01

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)

Hernando Didier Coartas

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

H01 000 103 451 0