

PO1000079115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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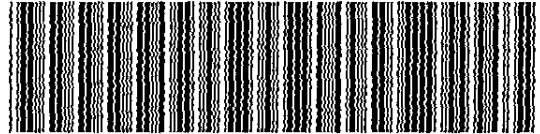
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Ps 7/31/03
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERVICOMEX USA INC
(Name of Corporation)

DOCUMENT NUMBER: P01000079115

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN F SIERRA

(Name of Person)

SERVICOMEX USA INC

(Name of Firm/Company)

10857 NW 29TH STREET

(Address)

MIAMI FLORIDA 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN SIERRA

(Name of Person)

at (305) 9757661

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 28 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

SERVICOMEX USA, INC.,

(present name)

P01000079115

(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 VII

The new officers of the corporation are:

Title: President
Juan F. Sierra
10857 NW 29TH Street
Miami Florida 33172

Title: Vice-President
Carlos A Lopera
8235 lake drive D 407
Miami Florida 33166

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:

N.A.



THIRD: The date of each amendment's adoption: JULY 22/03

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


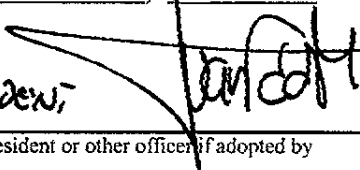
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% _____."
(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 22 day of JULY, 2003

Signature

 VICE-PRESIDENT  PRESIDENT
(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)

Juan F Sierra
(Typed or printed name)

President

(Title)