

P01000082196

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M. Joe Ismail gave Authorization  
to add the new R.A.'s Address,  
12/4 JB



700009098157

11/25/02--01039--018 \*\*35.00

*Amend.*

V SHEPARD DEC 4 2002

**NATIONS PARALEGAL, INC.**  
**7855 NW 12<sup>th</sup> St., Suite 203**  
**Miami, FL. 33126**  
**(305) 594-9198**

November 20, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

Ladies and Gentlemen:

Attached please find check in the amount of \$35.00, and Articles of Amendment.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Joe Ismail".

M. Joe Ismail  
President

(Signed in his absence to expedite delivery)

Attachments

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACE MART, INC.

(present name)

P01000082196

(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 V is amended & the new Registered Agent is:

ELOY SANTIAGO OZAETA  
7855 NW 12th Street, Ste. 203, Miami, FL 33126

Article VII is amended &:

JUANITA AVILA resigns as President & director  
YASIN AVILA resigns as Vice President

ELOY SANTIAGO OZAETA is appointed the President  
and he shall be the sole Officer and Director of  
ACE MART, INC.

**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: 12/31/2001

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

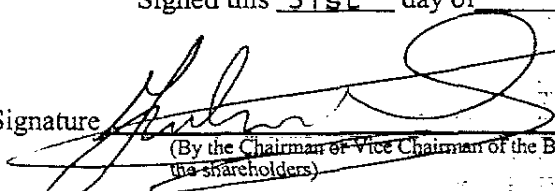
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of December, 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)

YASIN AVILA

(Typed or printed name)

Vice President, Director

(Title)

## REGISTERED AGENT DESIGNATION

Having been named to accept services of process for the corporation, I hereby agree to accept in this capacity and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

  
**ELOY SANTIAGO OZAETA**  
**REGISTERED AGENT**

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