



P01000083535

**Hoz & Co., Inc.** Tax And Accounting Consultants

September 10, 2001

Corporate Records Bureau  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

000004587430--2  
-09/13/01--01068--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed are three articles of amendment for Commercial Business Group, Inc with a check for \$35. Please make the necessary changes and forward the corresponding information to:

Guillermo J. Fernandez R.  
8680 NW 3<sup>rd</sup> Lane No 3  
Miami, Florida 33126

Further if you have questions, do not hesitate to call or write concerning this matter to our phone numbers or address below.

Sincerely,

Leo de la Hoz.

FILED  
01 SEP 27 PM 2 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
T. LEWIS SEP 27 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 20, 2001

LEO DE LA HOZ  
HOZ & CO., INC. TAX AND ACCOUNTING  
3785 N.W. 82ND AVE., SUITE 102  
MIAMI, FL 33166

SUBJECT: COMMERCIAL BUSINESS GROUP CORP.  
Ref. Number: P01000063535

We have received your document for COMMERCIAL BUSINESS GROUP CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You have not indicated in the Articles of Amendment if the registered agent is being change. Please check adoption of Amendment under FOURTH.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 001A00052719

RECEIVED  
01 SEP 27 AM 9:49  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP 27 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Commercial Business Group Corp.  
(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this 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 I            ADD: COMMERCIAL BUSINESS GROUP INC.  
                         DELETE: COMMERCIAL BUSINESS GROUP CORP.

ARTICLE VIII & IX            ADD: GUILLERMO J. FERNANDEZ R.  
                                     DELETE: GUILLERMO H. FERNANDEZ R.

**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: 8/23/01

**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 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 amendments(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 23 day of August, 2001.

Signature [Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo J. Fernandez R.

Typed of printed name

Incorporator

Title