

P01000086081

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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(((H02000017108 0)))

## To:

Division of Corporations

Fax Number : (850)205-0380

## From:

Account Name : BARINAS &amp; ASSOCIATES INC.

Account Number : I20000000082

Phone : (305)871-0889

Fax Number : (305)870-9623

**BASIC AMENDMENT  
FOMA INTERNATIONAL INC**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN 18 PM 4:58

RECEIVED

02 JAN 18 PM 4:31

DIVISION OF CORPORATIONS

Certificate of Status 0

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Page Count 03

Estimated Charge \$35.00

Amendment

01/22/02

DC

January 18, 2002

FOMA INTERNATIONAL INC  
8820 FOUNTAINBLEU BLVD  
STE 104  
MIAMI, FL 33172

SUBJECT: FOMA INTERNATIONAL INC  
REF: P01000086081

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000017108  
Letter Number: 402A00002864

January 18, 2002

FOMA INTERNATIONAL INC  
8820 FOUNTAINBLEU BLVD  
STE 104  
MIAMI, FL 33172

SUBJECT: FOMA INTERNATIONAL INC  
REF: PO1000086081

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000017108  
Letter Number: 602A00002753

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FOMA INTERNATIONAL INC**

(present name)

**P01000086081**

(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 II, THE ADDRESS OF THE CORPORATION, WILL BE AMENDED  
TO 1756 N. BAYSHORE DR. APT. #21D, MIAMI, FL 33132.**

**ARTICLE IV, REGISTERED AGENT AND STREET ADDRESS, WILL BE  
AMENDED TO CARLOS E. FONSECA, 1756 N. BAYSHORE DR. APT. #21D,  
MIAMI, FL 33132.**

**ARTICLE VI, OFFICERS/DIRECTORS, WILL BE AMENDED TO LIST  
CARLOS E. FONSECA AS THE ONLY EXISTING OFFICER, THEREBY,  
DELETING JOSE MACIEL AS AN OFFICER AND POSITIONING CARLOS E.  
FONSECA AS PRESIDENT**

**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:

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN 18 PM 4:58**

**THIRD:** The date of each amendment's adoption: JANUARY 17, 2002

**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 17TH day of JANUARY, 2002

Signature

 PRESIDENT / DIRECTOR  
(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)

CARLOS E. FONSECA

Typed or printed name

PRESIDENT / DIRECTOR

Title