

PO1000100941

Please:

Send notification to:

Carolina Solorzano  
COR 7105 W 12th Avenue  
ste #5

1. Hialeah FL 33014  
(305) 828-0600

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- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

PO1000100941  
3pgs  
12-18-01  
10-15-01  
10-15-01

Examiner's Initials

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

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**CEPIDA IMPORT CORP.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI – BOARD OF DIRECTORS**

**Before**

Danmarys Del Valle Rodriguez  
President

Freddy A. Aguilar Ramirez  
Vice-President

Gustavo Martinez  
Vice-President

**Now:**

Freddy A. Aguilar Ramirez  
President

Danmarys Del Valle Rodriguez  
Vice-President/Secretary

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**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 follow:

**THIRD:** The date of each amendment's adoption: December 11, 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 voted separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

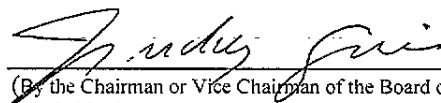
voting group

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 11th day of December, 2001.

Signature



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

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Freddy Alberto Aguilar

Typed or printed name

President

Title