

P02000001113

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000039776 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

02 FEB 19 AM 11:23

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 19 AM 11:47

FILED

BASIC AMENDMENT

ENRIQUE MARTINEZ CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRB
2/19
②

Feb 19 02 12:28p

(((H02000039776)))

P. 4
FILED
02 FEB 19 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ENRIQUE MARTINEZ CORPORATION

'BEFORE ME, the undersigned authority, this day personally appeared Enrique Martinez, Carmen Lopez de Martinez and Monica Martinez who first by me being duly sworn deposes and says:


That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

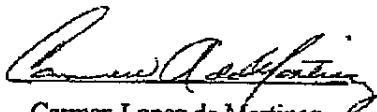
First: Be it amended that Article VII of the original Article of Incorporation has been changed to include Monica Martinez as Secretary/Director of the company.

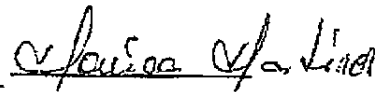
Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Enrique Martinez/President/Treasurer/Director, Carmen Lopez de Martinez Vice-president/Director and Monica Martinez Secretary/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 7th day of February 2002.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Enrique Martinez
(PTD)


Carmen Lopez de Martinez
(VSD)


Monica Martinez