

P02 000016113

German Pena, P.A.

Tax Advisor

9010 S.W. 137 AVE. • SUITE 113
MIAMI, FLORIDA 33186

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

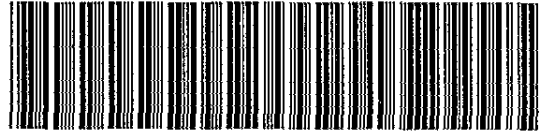
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009031086

11/21/02--01093--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 21 PM 4:32

Amendment

12/02/02

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
ARTESA, CORP.**

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:

**ARTICLE VIII
BOARD OF DIRECTORS**

DELETE: CLAUDIA I. ARANA, as a President of the Corporation.

ADD: GERMAN PENA, as a President of the Corporation

**ARTICLE IX
SHARES**

CHANGE: CLAUDIA ARANA 500

ADD: GERMAN PENA 500

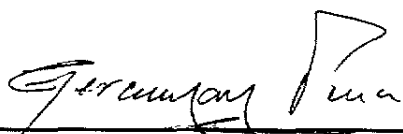
**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 21 PM 4:32**

SECOND: The date of each amendment's adoption: October 21st, 2002.

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this October 21st., 2002.



GERMAN PENA / DIRECTOR