

P02000021022

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
02 DEC 17 PM 2:55
DIVISION OF CORPORATIONS

FILED
02 DEC 17 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HEMISPHERES INT'L ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC 12/18
(3)

H02 000 238 5431
ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

HEMISPHERES INT'L ENTERPRISES, INC.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

VENTURA, LUISA
5400 NW 159 ST SUITE # 425
MIAMI LAKES, FL 33014

REGISTERED AGENT

DELETE:

VENTURA, LUISA
5400 NW 159 ST SUITE # 425
MIAMI LAKES, FL 33014

REGISTERED AGENT

ADD:

REYES, ALESSANDRO
5400 NW 159 ST SUITE # 218
MIAMI LAKES, FL 33014

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VENTURA, LUISA

PRESIDENT

REYES, ALESSANDRO

VICEPRESIDENT

DELETE:

VENTURA, LUISA

PRESIDENT

CHANGE:

REYES, ALESSANDRO
5400 NW 159 ST SUITE # 218
MIAMI LAKES, FL 33014

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: December 17, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 17 day of December 02

Signature *Luisa Ventura*
(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)

Luisa Ventura
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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