

Jan 13, 03 12:19p

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Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JUDITER, INC.

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

**AMEND
1/13
(4)**



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

JUDITER, INC.
19255 NE 10TH AVENUE
APT. 224
NORTH MIAMI, FL 33179

SUBJECT: JUDITER, INC.
REF: P02000023246

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 date of adoption of each amendment must be included in the document.

PART THIRD MUST BE COMPLETED.

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Karen Gibson
Document Specialist

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Letter Number: 103A00001614

((H030000C15363))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUDITER, INC.

FILED
03 JAN 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : Amendment(s) adopted:

ARTICLE I: Change of the officers:

The new President will be SILVIA HEVEL with 25% shares.; 19255 NE 10TH AVENUE
The new Directors will be: NORTH MIAMI, FL 33179

- Juan Carlos Sanchez (25%) (D) 19255 NE 10TH AVENUE
- Sandra Cosmitz (25%) (D) NORTH MIAMI, FL 33179
- Adriana Bustamante (25%) (D)

Delete to Diego Lanzillotto as Vice-President. : 19255 NE 10TH AVENUE
NORTH MIAMI, FL 33179

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 :

THIRD : The date of each amendment's adoption

1/7/03

FOURTH : Adoption of Amendment (s) (check one)

((H03000015363))

☒ 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 shareholders 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 07 day of JANUARY, 2003

Signature _____

(By the 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)

JUAN CARLOS SANCHEZ

Typed or printed name

PRESIDENT

Title