

P02 000023800

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850)205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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DIVISION OF CORPORATIONS

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## BASIC AMENDMENT

CISCAYA CORP.

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

Amendment

07-3-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 2002

CISCAYA CORP.  
550 SE 13 STREET APT 101  
DANIA BEACH, FL 33004

SUBJECT: CISCAYA CORP.  
REF: P02000023800

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Corporate Specialist

FAX Aud. #: B02000159594  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CISCAYA CORP.  
(PRESENT NAME)

*Pursuant to the provisions of section 607.10006, 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)

**Change ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues:

**Vice-President RAUL RIVERA** 1,000 shares  
550 SE 13 STREET APT. 101  
DANIA BEACH, FLORIDA 33004

**Change ARTICLE VI OFFICERS DIRECTORS:**

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

**OFFICER AND DIRECTOR:**

**Officer(s):**

**ADD: President MICHELE PIEROPAN** **DELETE: President GLADYS RIVERA**  
550 SE 13 STREET APT. 101 550 SE 13 STREET APT. 101  
DANIA BEACH, FLORIDA 33004 DANIA BEACH, FLORIDA 33004

**ADD: General Director GLADYS RIVERA**  
550 SE 13 STREET APT. 101  
DANIA BEACH, FLORIDA 33004

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: MAY 30, 2002

**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 vote separately on the amendment(s):

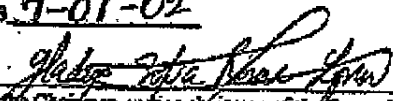
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group.

☐ The amendment(s) was/were adopted by the board of director 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 7-01-02

Signature



(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)

**GLADYS RIVERA**  
TYPED OR PRINTED NAME

**PRESIDENT**