

P02000026038

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 SEP 30 PM 2:54
DIVISION OF CORPORATIONS

FILED
02 SEP 30 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
A & A OVERSEAS, CORP.

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

AMEND
CRB
9/30
1/1/99

2

H02 000 205 7611
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & A OVERSEAS, CORP.

(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)

THE NEW PRINCIPAL ADDRESS IS:

5819 W 18 CT
HIALEAH, FL. 33012

THE NEW MAILING ADDRESS IS:

5819 W 18 CT
HIALEAH, FL. 33012

ARTICLE V REGISTERED AGENT

GOMEZ, ALBA
661 W 60 ST
HIALEAH, FL. 33012

REGISTERED AGENT

DELETE:

GOMEZ, ALBA
661 W 60 ST
HIALEAH, FL. 33012

REGISTERED AGENT

ADD:

PUMAROL, SOLANGEL P
5819 W 18 CT
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GOMEZ, ALBA

PRESIDENT

DELETE:

GOMEZ, ALBA

PRESIDENT

ADD:

PUMAROL, SOLANGEL P
5819 W 18 CT
HIALEAH, FL. 33012

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no: contained in the amendment itself, are as follows:

H02 000 205 7691

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H02000205 70-11

THIRD: The date each amendment's adoption: September 30, 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 30 day of September 2002

Signature Alba Gomez
(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)

Alba Gomez
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.

Solangel P. Peralta
Registered agent signature

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