

Division of Corporations
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P02000027563

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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02 OCT -4 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
IMMIGRATION & BUSINESS CONSULTANT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
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5



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 4, 2002

IMMIGRATION & BUSINESS CONSULTANT, CORP.
10200 NW 25 ST, STE 207
MIAMI, FL 33172

SUBJECT: IMMIGRATION & BUSINESS CONSULTANT, CORP.
REF: P02000027563

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: R02000208031
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -4 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMMIGRATION & BUSINESS CONSULTANT, 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:

Document Number for this Corporation is: P02000027563

That Mrs. Macel Zambrano resigns to the position of President, Mr. Mirko Morales resigns to the position of Vice-President and Registered Agent and Mr. Loengry Cabrera resigns to the position of Vice-President.

That Mrs. Yolanda Salvador will now be the President and Treasurer and Mrs. Sonia Polo will now be the Vice-President and Secretary of the above captioned corporation as of September 10, 2002.

That Mr. Marco A. Pardo will now be the Registered Agent of the above captioned corporation.

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: September 10, 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 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 10th day of September, 2002

Signature _____

Yolanda Salvador
Name

President
Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

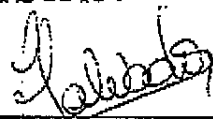

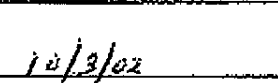
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
IMMIGRATION & BUSINESS CONSULTANT, CORP.
2. The name and address of the registered agent and office is:
Marco Pardo - 304 Palermo Avenue, Coral Gables, FL 33134

Signature

Title

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

