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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 JUL -5 PM 3:13
DIVISION OF CORPORATIONS

FILED
02 JUL -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
DUE DILIGENCE U.S.A. CORP.

OK FAX

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

H02 000 1611340.
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DUE DILIGENCE U.S.A. 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)

ARTICLE V REGISTERED AGENT

BUENO, SERGIO
10343 NW 9TH STREET CIRCLE UNIT 1
MIAMI, FL. 33172

REGISTERED AGENT

DELETE:

BUENO, SERGIO
10343 NW 9TH STREET CIRCLE UNIT 1
MIAMI, FL. 33172

REGISTERED AGENT

ADD:

MOLANO, MAURICIO
55 WESTON RD SUITE # 302
SUNRISE, FL. 33326

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BUENO, SERGIO
10343 NW 9TH STREET CIRCLE UNIT 1
MIAMI, FL. 33172

PRESIDENT

DELETE:

BUENO, SERGIO
10343 NW 9TH STREET CIRCLE UNIT 1
MIAMI, FL. 33172

PRESIDENT

ADD:

MOLANO, MAURICIO
55 WESTON RD SUITE # 302
SUNRISE, FL. 33326

PRESIDENT

LIEVANO, JOSE GABRIEL
MARIA CLARA, GUTIERREZ
RODRIGUEZ, NOHORA INES

VICEPRESIDENT
TREASURER
SECRETARY

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

JOSE GABRIEL LIEVANO
MAURICIO MOLANO

50%
50 %

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:

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

H02 000161340

THIRD: The date each amendment's adoption: July 3, 02.

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 3 day of July 2002

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)

Sergio Buena
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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