

MAR 21 2002 12:57PM HP LASERJET 1000
Division of Corporations
P02000030914

P. 1

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000061806 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

RECEIVED
02 MAR 21 PM 1:21
DIVISION OF CORPORATIONS

FILED
02 MAR 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
GRESCOTT HOLDINGS CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

AMEND
3/21/02
3/21/02
②

H02000061806 4

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GRESCOT HOLDINGS CORPORATION
MARCH 21, 2002
DOCUMENT NUMBER P02000030914

FILED
02 MAR 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted:

The current text of Article VIII is being deleted in its entirety and replaced with the following:

"ARTICLE VIII
INITIAL OFFICERS

The names, offices and addresses of the initial officers which shall
serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President & Assistant Secretary & Treasurer	Joaquin Sanchez Arguelles	1925 Brickell Ave, Unit D-708 Miami, FL 33129
Vice President & Secretary	Bienvenida Malkun De Sanchez	1925 Brickell Ave, Unit D-708 Miami, FL 33129"

SECOND: The foregoing amendment to the Articles of Incorporation of GRESOT HOLDINGS
CORPORATION, was adopted as of the filing date hereof.

THIRD: The amendment was approved by the incorporator without shareholder action and
shareholder action was not required.

Signed this 21ST day of March, 2002

JOAQUIN SANCHEZ ARGUELLES



Incorporator, President & Director

G:\LAURA\ARTICLES OF INCORPORATION-AMENDMENT\AMENDMENT TO ARTICLES OF GRESOT OVERSEAS CORPORATION

H02000061806 4