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2002 MAY -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAVANA BARQUISIMETO CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
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	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette MAY 03 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAVANA BARQUISIMETO CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article First is amended as follows: Principal Place of business will be at:
7220 NW 36 ST Ste. 304, MIAMI, FL 33166

Article NINTH : Name, and mailing address of officers/directors of this corporation, and the amount of shares of stock which each agrees to take is amended as follows:

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>	<u>Stock #</u>
Havana Barquisimeto, CA	Venezuelan Co.	C.C Barquicenter, #32B Ave 20; Barquisimeto, Venezuela	60
Douglas A. Aranguren	President	8831 SW 142 AVE. Apt. 19-18, Miami, FI 33186	20
Marisabel Perez Lopez	Secretary	8831 SW 142 AVE Apt. 19-18, Miami, FI 33186	20

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: April 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 _____.

- ☐ 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 30th day of April, 2002

- ☐ Signature _____
(By the 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 incorporators if adopted by the incorporators)

DOUGLAS A. ARANGUREN
Typed or printed name
PRESIDENT/CHAIRMAN
Title

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