

P02000033769

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2002 JUL 26 PM 3:00
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02 JUL 26 PM 2:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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07/26/02-01015-015

***500.00 ***35.00

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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***500.00 ***43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette JUL 26 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARCAS MEXICANAS EN AMERICA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 26 PM 3:00

FILED

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **MARCAS MEXICANAS EN AMERICA, INC.**

SECOND: The Corporation adopted the following amendment to the articles of corporation:

ARTICLE IX: The names and the post office of the members of the board of directors and the slate of corporate officers are as follows:

**XIOMARA ARAUZ
PRESIDENT**

**7225 NW 25 ST
MIAMI, FL 33122**

THIRD: The amendment was adopted by all shareholders of the corporation on the **22ND DAY OF MARCH 2002.**


**XIOMARA ARAUZ
PRESIDENT**