

# P02000039037

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

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RECEIVED  
02 JUN 18 AM 8:07  
DIVISION OF CORPORATIONS

FILED  
02 JUN 18 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

THE YUTE BAG COMPANY, INC.

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

AMEND  
KRB  
6/17/02  
3

*H02 0001536435*  
**ARTICLES OF AMENDMENT**

**TO  
ARTICLES OF INCORPORATION  
OF**

**THE YUTE BAG COMPANY, INC.**

(Present name)

**FILED**  
02 JUN 18 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VI OFFICER & DIRECTOR**

COSTARELLI, MARJO A

PRESIDENT

PIWEN, BERTA

VICEPRESIDENT

BORJA, MARIA M

SECRETARY

**DELETE:**

PIWEN, BERTA

VICEPRESIDENT

BORJA, MARIA M

SECRETARY

**ADD:**

BORJA, MARIA M

VICEPRESIDENT

**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:

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

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THIRD: The date each amendment's adoption: June 17, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 17 day of June 2002

Signature

Maria Mercedes Borja

(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)

Maria M. Borja

Typed or printed name

Vice 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.

Registered agent signature

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