

P02000053669

September 23, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 18 AM 8:57

Florida Department of State
Divisions of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Puppy Way
7870 N.W. 52nd Street
Miami, FL 33166

100008199371--8
-10/04/02--01021--011
*****35.00 *****35.00

RE: Ramirez & Sons Investment, Corp
Document # P02000053669

Amend

Enclosed please find "article of Amendment to Articles of Incorporation" for the above referenced corporation. We have included a check in the amount of \$35.00 for the fee due.

Sincerely,
Ramirez and Sons Investment, Corp

Luz Ramirez
Luz Ramirez
President

Enclosures

RR
10/18/02

*00789, 00542, 00706, 00671



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

Luz Ramirez
7870 N.W. 52 Street
Miami, FL 33166

SUBJECT: RAMIREZ & SONS INVESTMENT, CORP
Ref. Number: P02000053669

We have received your document for RAMIREZ & SONS INVESTMENT, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 902A00056173

Articles of Amendment
To
Articles of Incorporation
Of
RAMIREZ & SONS INVESTMENT, CORP
Document # P02000053669

FILED
02 OCT 19 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article VI: This article is being amended by deleting one director. Juan Ramirez resigns as Vice-president and Secretary of RAMIREZ & SONS INVESTMENT, CORP.
Upon motion duly made and approved by the board of Directors; Isabel C. Moreno resident of 18796 N.W 24th Place, Pembroke Pines, FL 33029 was elected Vice-President and Secretary, with 500 shares of capital stock.

RAMIREZ & SONS INVESTMENT, CORP
7870 N.W 52 Street
MIAMI, FL 33166
(305)629-2729 or FAX (305)629-2709

SECOND: The date of each amendment's adoption: September 23, 2002

THIRD: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23th day of September, 2002

BY: Luiz Ramirez
President and Incorporator

LUZ RAMIREZ

(Typed or print name)

PRESIDENT/INCORPORATOR

(Title)