

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
02 MAY 21 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 MAY 21 PM 12:04
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARMOLES PEPE VERDU, CORP.

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

AMENDED
LGR
SP1
(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARMOLES PEPE VERDU, CORP.

(Present name)

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 V REGISTERED AGENT

YI, CARLOS
1735 ARTHUR ST
HOLLYWOOD, FL. 33020

REGISTERED AGENT

DELETE:

YI, CARLOS
1735 ARTHUR ST
HOLLYWOOD, FL. 33020

REGISTERED AGENT

ADD:

VERDU, PEPE
1735 ARTHUR ST
HOLLYWOOD, FL. 33020

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VERDU, PEPE

PRESIDENT

YI, CARLOS

VICEPRESIDENT

DELETE:

YI, CARLOS

VICEPRESIDENT

ADD:

VERDU AVILA, DAVID

VICEPRESIDENT

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

PEPE VERDU 100 %

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 CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: May 21, 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 21 day of May 2002

Signature Carlos
(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)

Carlos
Typed or printed name
Vicepresident
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.

[Signature]
Registered agent signature
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