

Dec. 6. 2002 4:39PM
Division of Corporations

ARIAS TOVAR & ASSOCIATES.PA

No. 7265 P. 1/3

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P02000055313

Florida Department of State
Division of Corporations
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Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
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RECEIVED
DIVISION OF CORPORATIONS
02 DEC -6 PM 3:39

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA COLMENA-USA, CORP.

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

AMEND
KRB
-12-9 (5)

Dec. 6. 2002 4:40PM

ARIAS TOVAR & ASSOCIATES, PA

No. 7265 P. 2/3.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA Colmena - USA, CORP.

(present name)

P02000055131

(Document Number of Corporation (If known))

FILED
02 DEC -6 PM 4:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 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: Of the original articles of Incorporation is ammended as follows:

Article VI:

The names and addresses of the Directors are:

Jorge Salas	1079 Briar Ridge Road, Weston, FL	33327
Eduardo Rojas	1079 Briar Ridge Road, Weston, FL	33327
Marisela Morales:	1079 Briar Ridge Road, Weston, FL	33327

The names of tghe officers are:

Marisela Morales:	President
Jorge Salas:	Vice-President
Silvana Salas:	Treasurer
Eduardo Rojas:	Secretary.-

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:

N/A

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ARIAS TOVAR & ASSOCIATES, PA

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THIRD: The date of each amendment's adoption: 12-5-02

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 _____ (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 6th day of December, 2002.

Signature _____

(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)

Ileana Arias, Esq.

(Typed or printed name)

Incorporator

(Title)