

P020000057619

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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02 AUG 23 AM 11:59  
SECRETARY OF STATE  
ALLAHASSEL, FLORIDA

## BASIC AMENDMENT

ANCHESA CORP.

Certificate of Status	0
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AMEND  
200  
8/23  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 22, 2002

ANCHESA CORP.  
1314 EAST CAPE CORAL PKWY STE 204  
CAPE CORAL, FL 33904

SUBJECT: ANCHESA CORP.  
REF: P02000057619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

TO ADD OFFICERS AND DIRECTORS, PLEASE ADD AN ADDITIONAL ARTICLE ENTITLED "OFFICERS AND DIRECTORS". IN THE CASE OF THIS CORPORATION, THE NEXT ARTICLE WOULD BE "ARTICLE VII". USE THIS ARTICLE TO SHOW ANY OFFICERS AND DIRECTORS BY THEIR TITLE, NAME AND ADDRESS. IN THE FUTURE THIS INFORMATION MAY BE CHANGED BY AMENDING ARTICLE VII.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000184442  
Letter Number: 502A00049487



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

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DIVISION OF CORPORATIONS

August 22, 2002

ANCHESA CORP.  
1314 EAST CAPE CORAL PKWY STE 204  
CAPE CORAL, FL 33904

SUBJECT: ANCHESA CORP.  
REF: P02000057619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000184442  
Letter Number: 502A00049369

H02000184442

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANCHESA CORP.

FILED

02 AUG 23 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO ADD ARTICLE VII WHICH WILL READ AS FOLLOWS:

JOSE A SENDRA - DIRECTOR AND SECRETARY  
1314 EAST CAPE CORAL PARKWAY, STE.204  
CAPE CORAL, FL 33904

ANTONIO CHEDRAUI - DIRECTOR, PRESIDENT AND TREASURER  
KM 10½ VIA DAULE, GUAYAQUIL, ECUADOR

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:

THIRD: The date of each amendment's adoption: 08/21/2002

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.

H02000184442

(continued)

TOTAL P.04

2454000204

Signed this 21 day of AUGUST 2002

Signature

J. A. Sendra

(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)

JOSE A SENDRA

Typed or printed name

INCORPORATOR DIRECTOR

Title

2454000204