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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

A & C GENERAL SERVICES, INC.

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

Name Change  
Amendment (1/3/99)

11-07-03 DC

H02 000 222 7102

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A & C GENERAL SERVICES, INC.

(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 I CORPORATE NAME**

THE NAME OF THIS CORPORATION IS:

A & C GENERAL SERVICES, INC.

CHANGE:

NEW HORIZON IMPORT & EXPORT, CORP.

THE NEW PRINCIPAL ADDRESS IS:

814 W 71 ST

HIALEAH, FL. 33014

THE NEW MAILING ADDRESS IS:

814 W 71 ST

HIALEAH, FL. 33014

**ARTICLE V REGISTERED AGENT**

CRESPO, JORGE

6090 W FLAGLER ST STE 405

MIAMI, FL. 33144

REGISTERED AGENT

DELETE:

CRESPO, JORGE

6090 W FLAGLER ST STE 405

MIAMI, FL. 33144

REGISTERED AGENT

ADD:

FERNANDEZ, PABLO

814 W 71 ST

HIALEAH, FL. 33014

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

CRESPO, JORGE

ALFONSO, SERGIO

PRESIDENT

VICEPRESIDENT

DELETE:

CRESPO, JORGE

PRESIDENT

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

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ADD:

MARTINEZ, JOEL  
814 W 71 ST  
HIALEAH, FL. 33014

FERNANDEZ, PABLO  
814 W 71 ST  
HIALEAH, FL. 33014

*H02 0002229282*  
PRESIDENT

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:

*H02 0002229282*

H02 000222 9282

THIRD: The date each amendment's adoption: November 6, 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 6 day of November 02

Signature

[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)

Sergio Alfonso  
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.

[Signature]  
Registered agent signature

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