

PO20000064934

From: AMADO PRIETO
7885 NW 165 Ave
Miami FL 33016

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

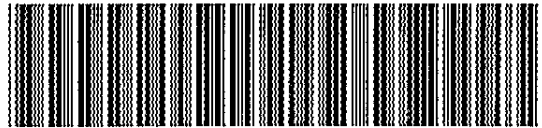
(Business Entity Name)

(Document Number)

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06/16/03--01024--010 **35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 JUL -9 AM 8:03

FILED

Ps 7/10/03
Amend
1030



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 20, 2003

PRI-INV, CORP.
ATTN: AMADO PRIETO
7885 NW 165 TERR
MIAMI, FL 33016

SUBJECT: PRI-INV, CORP.
Ref. Number: P02000064934

We have received your document for PRI-INV, 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):

Please reference any change in officers/directors in the "FIRST" section of the Amendment and if additional space is needed attach an additional page to your document.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 003A00037756

Hialeah, Florida
July 3, 2003

Florida Department of State
Attn: Pamela Smith

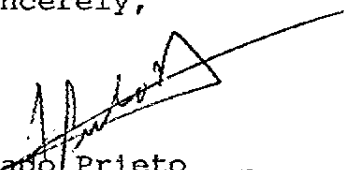
SUBJECT: PRI-INV, Corp
Ref. Number P02000064934

I am enclosed document modified as per your instructions. Thank you.

Due to inactivity of the Corporation during long time, was the reason for which the mistake in Article IX was late modified.

Thank you for your help.

Sincerely,



Amado Prieto
Director PRI-INV, CORP
Phone 305 826-6309

RECEIVED
03 JUL -9 AM 10:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUL -9 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRI-INV, CORP

PRI-INV, CORP

(present name)

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)*

DELETED ARTICLE IX "Subscribers". The name and street address of the subscriber of this Articles of Incorporation, the number of shares of stock which he (she) agree to take and the value of the consideration therefore is:

NAME	ADDRESS	SHARES	CONSIDERATION
Amado Prieto	7885 NW 165th Terrace, Miami, Fl.,	1000	\$7500.00

ADDED ARTICLE IX "Subscribers". The name and street address of the subscribers of this Articles of Incorporation, the number of shares of stock which their agree to take and the value of the consideration therefore is:

NAME	ADDRESS	SHARES	CONSIDERATION
Amado Prieto	7885 NW 165th Terrace, Miami, Fl.,	500	\$3750.00
Carola Prieto	7885 NW 165th Terrace, Miami, Fl.,	500	\$3750.00

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: June 1, 2003

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 First day of June, 2003

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)

Amado Prieto

Typed or printed name

Director

Title