

P02000078433

(Requestor's Name)

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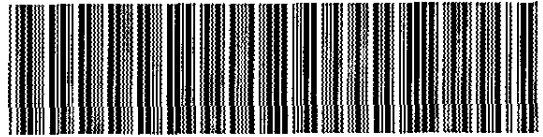
(Business Entity Name)

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02 NOV 18 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000078433  
4pgs Amended  
11-18-02  
\*Cuddeback



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 24, 2002

ANTARA'S USA, CORP.  
13254 SW 8TH STREET  
MIAMI, FL 33184

SUBJECT: ANTARA'S USA, CORP.  
Ref. Number: P02000078433

We have received your document for ANTARA'S USA, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 502A00058866

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

ANTARA'S USA, CORP

(present name)

P02000078433

(Document Number of Corporation (If known))

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

*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 VII: The address of the principal office of the corporation in the State of Florida is: 13254 SW 8TH Street, Miami, FL 33184. The Registered Agent of the Corporation is: Eduardo Ugarte, whose address is: 13254 SW 8TH Street, Miami, FL 33184.

Article IX: The name and address of the Officers and Board of Directors are: Nilda M Quispe, President, at 13254 SW 8TH Street, Miami, FL 33184. Nilda M Quispe is also, Treasurer and Secretary of the corporation.

**REGISTERED AGENT ACCEPTANCE:**

I, EDUARDO UGARTE, hereby am familiar with and accept the duties and responsibilities as Registered Agent for Antara USA Corp.

.....Eduardo Ugarte.....  
Registered Agent 10/15/02

**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: October 15, 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.

Signed this 15 day of October, 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)

Nilda M Quispe  
(Typed or printed name)

President  
(Title)

OFFICIAL NOTARY SEAL  
EDUARDO UGARTE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD109266  
MY COMMISSION EXP. APR. 15, 2006