

P02000078995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

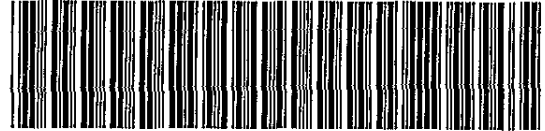
(Business Entity Name)

(Document Number)

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11/14/02--01058--003 **43.75

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03 MAR 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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21



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 20, 2002

MARIO J. GARCIA
6545 W 26TH DR #23
HIALEAH, FL 33016

SUBJECT: BANCOMMERCIAL INC.
Ref. Number: P02000078995

We have received your document for BANCOMMERCIAL INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 402A00062766

~~402000033031~~ ~~W03000007980~~
Capital USA Inc.

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

BanCommercial Inc.

(present name)

P02000078995

(Document Number of Corporation (If known))

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 1: The name of the new corporation is:

Capital USA Inc.

Article 2: The principal place of business address:

6545 W 26 Dr #23

Hialeah, FI 33016

The mailing address of the corporation is:

6545 W 26 Dr # 23

Hialeah, FI 33016

Article 5: The name and Florida street address of the registered agent is:

Mario J. Garcia

6545 W 26 Dr #23

Hialeah, FI 33016

Article 6: Register of officers of : Capital USA Inc.

Mario J. Garcia

CEO/President

50% / 500 Bearer Shares

Luby M. Martinez

Vice President

50% / 500 Bearer Shares

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:

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TALLAHASSEE, FLORIDA

11/11/02

To: Department of State
P.O. Box 6327
Tallahassee, FL 32314

Cover letter

To whom it may concern,

I am amending the articles of incorporation include is my check in the amount of \$35 plus \$8.75 for a certified copy. My phone number and return address is :

6545 W 26 Dr #23
Hialeah, FL 33016

305-965-8177 cell
305-819-3951 off

Thank you for your cooperation.

Sincerely,

Mario J. Garcia
Registered agent

THIRD: The date of each amendment's adoption: August 30, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

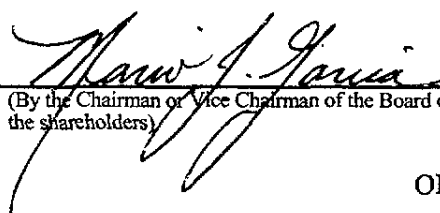
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of August, 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)

Mario J. Garcia

(Typed or printed name)

CEO/President

(Title)