

P02000080969

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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2003 JUN 11 PM 4:59

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03 JUN 11 PM 4:01
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**BASIC AMENDMENT
INVERSIONES IVANCAR'S CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
06/12/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2003

INVERSIONES IVANCA'S CORP.
11208 NW 56TH STREET
MIAMI, FL 33178

SUBJECT: INVERSIONES IVANCA'S CORP.
REF: P02000080969

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 COMPLETE THE STATUTE NUMBER LISTED AT THE HEADING OF THE DOCUMENT. THE NUMBER SHOULD BE: 607.1006.

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
Document Specialist

FAX Aud. #: H03000211428
Letter Number: 603A00036388

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES IVANCAR'S 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:

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

**Change ARTICLE III
SUBSCRIBERS**

The Name and street addresses and the number of share of stock subscribe to by each person signing these articles of Corporation are:

Martha Chomiak International C.A	Av Rio de Janeiro, Chuao, Hotel Eurobuilding N-1 Caracas, Venezuela	51%
Martha Chomiak	11208 NW 58 Th Street Miami, Florida, 33178.	49%

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, Provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: June 10, 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 director 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 10 Day of JUNE 2003



Signature

(BY the Chairman or vice chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTHA CHOMIAK
TYPED OR PRINTED NAME

PRESIDENT