

P02000088820

Florida Department of State
Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
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03 JAN -6 PM 5:14

DIVISION OF CORPORATIONS

SECRETARY OF STATE
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FILED

BASIC AMENDMENT

SPLENDOR, INC.

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

AMEND
CRA
1/1



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 3, 2003

SPLENDOR, INC.
PO BOX 835221
MIAMI, FL 33156

SUBJECT: SPLENDOR, INC.
REF: P02000088820

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.

A REGISTERED AGENT CAN NOT BE DELETED IN AN AMENDMENT UNLESS A SUCCESSOR IS NAMED.

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Karen Gibson
Document Specialist

FAX Aud. #: H030000001960
Letter Number: 103A00000353

H03 000 0019601

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPLENDOR, 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)
THE NEW PRINCIPAL ADDRESS IS:

7803 SW 88 ST APT # F-103
MIAMI, FL. 33156

ARTICLE V REGISTERED AGENT

PABLO, LUCAS J
7803 SW 88 ST APT # F-103
MIAMI, FL. 33156

REGISTERED AGENT

DELETE:

PABLO, LUCAS J
7803 SW 88 ST APT # F-103
MIAMI, FL. 33156

REGISTERED AGENT

ADD:

ARELLANOS, PEDRO
7803 SW 88 ST APT # F-103
MIAMI, FL. 33156

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PABLO, LUCAS J

PRESIDENT

ARELLANOS, PEDRO

VICEPRESIDENT

DELETE:

PABLO, LUCAS J

PRESIDENT

CHANGE:

ARELLANOS, PEDRO

PRESIDENT

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:

Yohanna del Corral
4080 SW 84 Ave
Miami, FL. 33155
(305) 4859300

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THIRD: The date each amendment's adoption: January 3, 2003

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 3 day of January 2003.

Signature X

(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)

Pedro Arellano
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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