

# PO2000088820

Florida Department of State  
Division of Corporations  
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(((H03000203011 9)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS  
2003 MAY 29 PM 1:03

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03 MAY 29 AM 7:47  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SPLENDOR, INC.**

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

*Amend Change*

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)

**ARTICLE I CORPORATE NAME**

**THE NAME OF THIS CORPORATION IS:**

SPLENDOR, INC.

**CHANGE:**

AA SPLENDOR, INC.

**THE NEW MAILING ADDRESS IS:**

P.O. BOX 835221  
MIAMI, FL. 33283

**ARTICLE V REGISTERED AGENT**

ARELLANOS, PEDRO

REGISTERED AGENT

**THE LAST NAME CORRECT IS:**

ARELLANO, PEDRO

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

ARELLANOS, PEDRO

PRESIDENT

**THE LAST NAME CORRECT IS:**

ARELLANO, 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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD:

The date each amendment's adoption:

H03 000 203011 9  
May 28, 03.

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

28

day of

May 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)

Pedro Arellano  
Typed or printed name

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.

Registered agent signature

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