

P020000097974

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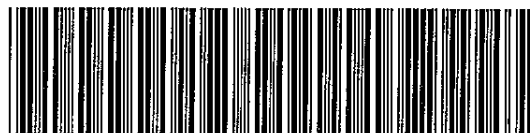
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FILED
03 AUG 15 AM 9:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

75 8/20/03
Amend

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

SUBJECT: RIVAS, GARCIA, SANCHEZ & ASSOCIATES, INC.

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and our check for \$ 43.75

From:

**Efren Rivas
C/O USA Business Consulting Group, Corp.
11890 S.W. 8TH STREET PENTHOUSE VII
MIAMI, FLORIDA 33184-1717
TELEPHONE: (305) 551-3431
FAX: (305) 551-3436**

Note: Please provide the original and one copy of the Articles of Dissolution

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

FILED

03 AUG 15 AM 9:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

RIVAS, GARCIA, SANCHEZ & ASSOCIATES, INC.

(present name)

P02000097974

(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 VII

The officer(s) and/or director(s) of the corporation is/are

Title: President

Efren A. Rivas

11890 S.W. 8 Street Penthouse VII

Miami, Florida 33184-1717

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: July 15, 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 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 16 day of July, 2003

Signature Efren A. Rivas
(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)

Efren A. Rivas

(Typed or printed name)

President

(Title)