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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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT -8 PM 4:00

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02 OCT -8 PM 2:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.A. INBERJES, CORP.

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

Amendment

10/8/02

DC

402 000 209 5691
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

J.A. INBERJES, CORP.

(Present name)

FILED STATE
SECRETARY OF CORPORATIONS
2002 OCT -8 PM 4:00

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 VI OFFICERS & DIRECTORS

LOS ANGELES DE POMBO, MARIA DE	PRESIDENT
POMBO, JAIME	VICEPRESIDENT
POMBO, BRENDA MARIA	VICEPRESIDENT
POMBO, ERNESTO J	VICEPRESIDENT
POMBO, JOSE A	VICEPRESIDENT
POMBO, JAIME E	VICEPRESIDENT
DELETE:	
POMO, MARIA BRENDA	VICEPRESIDENT
POMBO, JAIME E	VICEPRESIDENT

ADD:

MOLINARES, CARMEN C
7500 NW 25 STREET SUITE # 200
MIAMI, FL. 33122

SECRETARY

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

402 000 209 5691

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THIRD: The date each amendment's adoption: October 8, 02

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 8 day of October 2002

Signature x *Mary de Pando*
(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)

Maria de los Angeles de Pombo
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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