

P02000098655

Requester's Name

BURGER & TRAILOR
P.A.

ATTORNEYS COUNSELORS LITIGATORS

UNION PLANTERS BUILDING - SUITE 303
8603 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33143

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ HUUUUU8423896--7
(Corporation Name) -10/17/02--01048--001
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DIVISION OF CORPORATIONS
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Amendment
10-18-02

Examiner's Initials *DE*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

BURGER & TRAILOR, P.A.
UNION PLANTERS BUILDING - SUITE 303
8603 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

SUBJECT: SARRIA HOLDINGS II, INC.
Ref. Number: P02000098655

We have received your document for SARRIA HOLDINGS II, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Since you originally submitted your document for filing electronically, it must be resubmitted electronically or submitted through the mail with the appropriate filing fee.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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. #: H02000203671
Letter Number: 102A00055280



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

SARRIA HOLDINGS II, INC.
4725 S.W. 8TH STREET
MIAMI, FL 33131

BURGER & TRAILOR P.A.
ATTORNEYS COUNSELORS LITIGATORS

UNION PLANTERS BUILDING - SUITE 303
8603 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33143

SUBJECT: SARRIA HOLDINGS II, INC.
REF: P02000098655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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. #: H02000203671
Letter Number: 502A00054606

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02 OCT -1 AM 10:05
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

D20002036711

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SARRIA HOLDINGS II, INC.

(present name)

P02000098655

(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 IV is amended as follows: The number of authorized share is 1,000 at \$1.00 par value per share.

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DIVISION OF CORPORATIONS
2002 OCT 18 AM 8:51

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:

D20002036711

