

P02000106467

407 LINCOLN RD. STE:11-L  
MIAMI BEACH, FL 33139

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

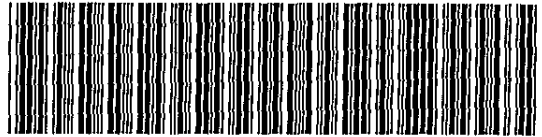
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB -5 PM 2:52

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Amend

T BROWN FEB - 5 2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 29, 2003

UNITED FINANCIAL USA CORPORATION  
407 LINCOLN ROAD  
SUITE 11-L  
MIAMI BEACH, FL 33139

SUBJECT: UNITED FINANCIAL USA CORPORATION  
Ref. Number: P02000106467

We have received your document for UNITED FINANCIAL USA CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 303A00005802

RECEIVED  
03 FEB -5 AM 9:33  
DIVISION OF CORPORATIONS

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

**FILED**  
03 FEB -5 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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UNITED FINANCIAL USA CORPORATION

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(present name)

P020000106467

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(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:** Designated officers. Vice-President is added.

The name and street address of the officers and directors shall be:

**PRESIDENT:** Roberto Chahla.

407 Lincoln Rd. ste 11-L, Miami Beach, FL 33139

**VICE-PRESIDENT:** Jorge Alejandro Domingo

407 Lincoln Rd. ste 11-L, Miami Beach, FL 33139

**TREASURY:** Antonio Botta

407 Lincoln Rd. ste 11-L, Miami Beach, FL 33139

**SECRETARY:** Edouardo Stamatiov

407 Lincoln Rd. ste 11-L, Miami Beach, FL 33139

**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: 01/20/2003

**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 20 day of January, 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)

Roberto Chahla

(Typed or printed name)

INCORPORATOR / PRESIDENT

(Title)