

P02000128512

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000014273 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

03 JAN 10 AM 10:19

DIVISION OF CORPORATIONS

03 JAN 10 PM 12:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FMA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
2/10
1/10/03 10:37 AM

JAN-10-2003 10:21

03000014273

(2)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FMA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 5, 2002, No. P02000128512.

1. In Article VII, the number of officers and directors of the corporation is none.
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

Change in Number of Officers and Directors:

From: None (0)

To: Two (2)

The Officers and Directors are:

Agustin Sanchez - President and Director
Luis F. Rueda - Director

3. The amendment was adopted by the Incorporator on the 9th day of January, 2003, 2002.

DATED: January 9, 2003

FMA, INC.

By: Patricia M. Lanners
Patricia M. Lanners, Incorporator

Myron M. Samole
Samole & Berger P.A.
9700 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No. 323327

FILED
03 JAN 10 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 03000014273