

P02000013557.

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.

((H03000083055 1)))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

BASIC AMENDMENT

EL GIGANTE U.S.A., CORP.

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

RECEIVED

03 MAR 18 PM 4:36

DIVISION OF CORPORATIONS

FILED
03 MAR 18 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/03
Amend
SB

H03 0000830551
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL GIGANTE U.S.A., CORP.

(Present name)

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 V REGISTERED AGENT

SANCHEZ, ANA IRIS
38 W 49 STREET
HIALEAH, FL. 33012

REGISTERED AGENT

DELETE:

SANCHEZ, ANA IRIS
38 W 49 STREET
HIALEAH, FL. 33012

REGISTERED AGENT

ADD:

IZQUIERDO, KETIA
38 W 49 STREET
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SANCHEZ, ANA IRIS

PRESIDENT

RODRIGUEZ, JULIO C

VICEPRESIDENT

DELETE:

SANCHEZ, ANA IRIS

PRESIDENT

RODRIGUEZ, JULIO C

VICEPRESIDENT

ADD:

IZQUIERDO, KETIA
38 W49 STREET
HIALEAH, FL. 33012

PRESIDENT

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:

H03 0000830551

FILED

03 MAR 18 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

THIRD:

The date each amendment's adoption:

H030000 830551
March 17, 03

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 17 day of March 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)

Ana Iris Sanchez

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

H03 0000 830 551