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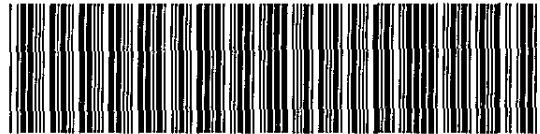
(Business Entity Name)

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Amend

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

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CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

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

1. MAGUI BUSINESS ENTERPRISES, LORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MAGUI BUSINESS ENTERPRISES, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST** : Amendment(s) adopted:

**ARTICLE I:** Change of the officers:

The new President will be MAGLENI SALAZAR DE INDRIAGO 40%.

The new Vice-President will be JOAQUIN INDRIAGO 9%.  
PEPE PRADA FOTOGRAFIA PROFESIONAL C.A. 51%

141 N.E. 329<sup>th</sup>  
SUITE 406  
Miami, FL 331

Delete to Andres Rodriguez.

**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

1/17/03

**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 shareholders 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 JANUARY, 2003

Signature \_\_\_\_\_

(By the 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)

**ANDRES RODRIGUEZ**

Typed or printed name

**PRESIDENT**

Title