

**PO3000011124**

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RECEIVED  
04 MAR 26 AM 10:00  
DIVISION OF CORPORATIONS

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04 MAR 26 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**AMEZAGA ARELLANO CORP.**

Certificate of Status	0
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*Amend/Name change*  
*2/28*  
*3/20/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 24, 2004

AMEZAGA ARELLANO CORP.  
201 ALHAMBRA CIRCLE, SUITE 500  
CORAL GABLES, FL 33134

SUBJECT: AMEZAGA ARELLANO CORP.  
REF: P03000011124

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Michelle Milligan  
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FAX Aud. #: H04000062906  
Letter Number: 604A00019597

Articles of Amendment  
to  
Articles of Incorporation  
of

AMEZAGA ARELLANO CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000011124

(Document number of corporation (if known))

SECRETARY OF STATE  
JALLA YASSEK  
FLORIDA

04 MAR 26 AM 11:24

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

AMAREL CORP

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I, Name/Principal Office Address is hereby amended to reflect the new address of the corporation:

7800 NW 46th Street, Miami, Florida 33166

Article V, Directors is hereby amended to reflect the new Directors and their addresses:

Jose Amezaga-Director/President 7800 NW 46th Street, Miami, Florida 33166

Jose Antonio Amezaga-Director/Vice President/Secretary 7800 NW 46th Street, Miami, Florida 33166

Maria Marcela Amezaga Castaneda-Director/Treasurer 7800 NW 46th Street, Miami, Florida 33166

Gonzalo Emilio Amezaga Menendez-Director 7800 NW 46th Street, Miami, Florida 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 25, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of March, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Antonio Amezaga

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**