

Jun 24 04 12:21p

EDS

305-444-4977

Page 1 of 1

Division of Corporations

Page 1 of 1

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.

((H04000132902 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED

04 JUN 24 PM 2:26

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 24 PM 2:55

FILED

BASIC AMENDMENT

AMICO INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
6/24/04

Electronic Filing Menu

Corporate Filing

Public Access Help

Jun 24 04 02:21p

ECFS

305-444-4977

P. 2

((H04000132902)))

**Articles of Amendment to Articles of Incorporation
of
Amico International, Inc.**

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

FIRST: Amendment(s) adopted

ARTICLE I: Corporation Address

Add: 1701 West 8th Avenue
Hialeah, FL 33010

Delete: 3737 Southwest 8th Street
Coral Gables, FL 33134

ARTICLE VI: Board of Director (s)

Delete: S/D Enrique T. Ferras
3737 Southwest 8th Street
Coral Gables, FL 33134

SECOND: The date of each amendment's adoption: June 8th, 2004.

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 8th day of June, 2004.


Alejandro del Valle
President

FILED

04 JUN 24 PM 2:55

CLERK OF STATE
TALLAHASSEE, FLORIDA