

PO300000229 14

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.

((H03000197114 9)))

**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

FILED  
03 MAY 19 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EALLSTORE, INC.

RECEIVED  
03 MAY 19 PM 3:32  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

4 May 19 03 03:23p

EXPRESS

305-444-4977

P. 2

((H03000197114)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
eALLStore, INC.**

**FILED**  
03 MAY 19 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: (indicate article number(s) being amended, added or deleted)

ARTICLE II should read as follows:

**ARTICLE II**

The principal place of business and mailing address of this Corporation shall be:

8321 NW 68 St. Miami FL 33166

ARTICLE V should read as follows:

**ARTICLE V**

The name of the Registered Agent of the Corporation is: VICTOR HUGO PADILLA and the address of the Registered Office of the Corporation shall be: 8321 NW 68 St. Miami FL 33166

ARTICLE IX should read as follows:

**ARTICLE IX**

The name and post office addresses of the members of the Board of Directors and slate of corporate officers are as follows:

NAME	ADDRESS	OFFICE	%
VICTOR HUGO PADILLA	8220 NW 157 Terrace Miami Lakes FL 33016	President	100

((H03000197114)))

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: May 15, 2003.

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 shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 15<sup>th</sup> day of May, 200

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)

VICTOR HUGO PADILLA

Typed or printed name

President, Secretary, Treasury, Director & Stockholder

Title

May 18 03 03:24p

EXPRESS

305-444-4977

p. 4

CCCH03000197114)))

### ACCEPTANCE OF APPOINTMENT

The undersigned, designated Registered Agent in the foregoing Articles of Amendment, hereby accepts such appointment as Registered Agent and state that he is familiar with and accepts the obligations provided as Registered Agent and agree to act in this capacity.

IN WITNESS OF I hereby set my hand and seal MAY 15, 2003

  
\_\_\_\_\_  
VICTOR HUGO PADILLA  
Eallstore, INC.  
PRESIDENT