

P03 000040937

(Requestor's Name)

S. LEE
11001 HARBOUR SIDE DR,
WESTON, FL 33326

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

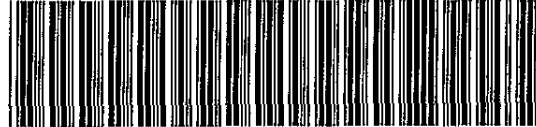
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Lewis 2/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2004

SEAN L. LEE
1601 HARBOUR SIDE DRIVE
WESTON, FL 33326

SUBJECT: MEX_FX, INC.
Ref. Number: P03000040937

We have received your document for MEX_FX, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00005330

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEX FX, INC.
(present name)

P03000040937
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, 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 VII – Please amend Article VII – Initial Officers and/or Directors as follows:

Title: Sec
Salvador Medina Perez
831 Clinton Street, Apt. 17
Hoboken, NJ 07030

Title: VP
Salvador Medina Torres
Playa Villa Del Mar #34
Col. Marte, 08830
Mexico DF, Mexico

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 follow: N/A

THIRD: The date of each amendment's adoption: **December 2, 2003**

THIRD: The date of each amendment's adoption: **December 2, 2003**

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 amendments(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 29th day of November, 2003.

Signature

Sean Lee
(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)

SEAN LEE

(Typed or printed name)

PRESIDENT

(Title)