

07/05/2006 11:00

07435 P.002 /004

Division of Corporations

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PD3000042597

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380
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HISPANUSA INC.

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Florida Dept of State



May 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HISPANUSA INC.
1919 NORTH STATE ROAD 7
201C
MARGATE, FL 33063US

SUBJECT: HISPANUSA INC.
REF: P03000042597

*Thank you
Refaxing*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VII refers to Officer/Directors not Managing members/mangers. Managing Members/Managers are for Limited Liability Corporations.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00030704

Articles of Amendment
to
Articles of Incorporation
of

HISPANUSA INC.

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

P03000042597

(Document number of corporation (if known))

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

Article VII

The name and address of officers/directors are:

P

PAUL HESSING 75%
6530 SW 8 STREET
N LAUDERDALE, FL 33068

VP

RUTH CHAVERRA 35%
1919 NORTH STATE ROAD 7
MARGATE, FL 33063

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DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: 01/01/2008

Adoption of Amendment(s)

☐ 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 _____"

☒ 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 1 day of JANUARY, 2008.

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)

RUTH CHAVERRA

(Typed or printed name of person signing)

President

(Title of person signing)