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05 AUG 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

Amend

C. Coullette AUG 17 2005

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HIS PAMERICA WORLD INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HISPA MERICA WORLD INC

(present name)

FILED
05 AUG 17 PM 2:02
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)

SEE ATTACHED

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: Aug 15, 2005

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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 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)

Signed this 15 day of AUGUST, 2005.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


OR

(A director or incorporator if adopted by the directors or incorporators)

Leandro E. Fernandez
(Typed or printed name)

President
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 8/17/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HISPAMERICA WORLD, INC.

Amedment(s) adopted:

Article VI – Principal place of business

Delete Address: 1098 SW 135 Place
Miami, FL 33184

Add New Address: 6624 SW 114 Place #E
Miami, FL 33173

Article VII – Directors

Delete Old P/T Angel M. Mederos
1098 SW 135 Place
Miami, FL 33184

Delete Old VP/S Melanio E. Manzanero
6624 SW 114 Place #E
Miami, FL 33173

Add New P Melanio E. Manzanero
6624 SW 114 Place #E
Miami, FL 33173

Add New VP Zurelly Manzanero
6624 SW 114 Place #E
Miami, FL 33173

Add New T Maureen Manzanero
6624 SW 114 Place #E
Miami, FL 33173

Add New S Gladys Valdivieso
6624 SW 114 Place #E
Miami, FL 33173

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HISPAMERICA WORLD, INC.**

Amendment(s) adopted:

Article XII – Registered Agent

Delete Old R/A	Angel M. Mederos 1098 SW 135 Place Miami, FL 33184
Add New R/A	Melanio Manzanero 6624 SW 114 Place #E Miami, FL 33173

Article X – Subscribers and Number of Shares

New Distribution of Shares of Stock:

Melanio E. Manzanero	50%
Zurelly Manzanero	25%
Maureen Manzanero	25%