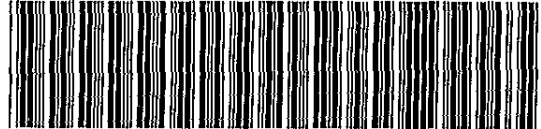


P03000053672

(Requestor's Name)

(Address)



400025119014

CARLOS A. SAMPEDRO,  
& XIOMARA MATEU INFESIAS } SAMPEDRO SERVICES, INC.  
6291 W. 24 CT #104  
HIALEAH, FL 33016.



12/08/03--01052--022 \*\*35.00

(Business Entity Name)

(Document Number)

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

---

SAMPEDRO SERVICES, INC.

---

(PRESENT NAME)

6291 W. 24 CT #104-HIALEAH, FL 33016

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**Directors shall now read as follows:**

ADDED ARTICLE VI

TO: XIOMARA MATEU IGLESIAS-VICE PRESIDENT  
6291 W. 24 CT #104  
HIALEAH, FL 33016

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**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.

ADDED ARTICLE III-SHARES

TO: CARLOS A. SAMPEDRO-PRESIDENT.....51% SHARES

TO: XIOMARA MATEU IGLESIAS-VICE PRESIDENT..49% SHARES.

**THIRD:** The date of each amendment's adoption: MAY/28/2003

**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 for each  
voting group entitled to vote separately on each 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 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 28 day of MAY, 2003.

Signature X

(By the Chairman or Vice Chairman of the 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)

CARLOS A. SAMPEDRO-PRESIDENT.

\_\_\_\_\_  
Typed or printed name

PRESIDENT.

\_\_\_\_\_  
Title