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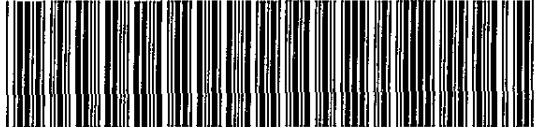
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03 DEC 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUERNICA & GONZALEZ
CERTIFIED PUBLIC ACCOUNTANTS
8180 N.W. 36 STREET, SUITE 230
MIAMI, FL 33166

December 15, 2003

Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: HC Vesta, Inc.
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of HC Vesta, Inc. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,



Eduardo S. Gonzalez
For the firm

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HC VESTA, INC.**

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: The articles of incorporation shall be amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

HC VESTA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**10370 S.W. 72 AVE.
MIAMI, FL 33156**

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share. The shares shall be issued as follows:

HELOISA CAMPOS	900 SHARES
CAMILA CAMPOS GONCALVES	100 SHARES

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ARTICLE V - OFFICERS & DIRECTORS

The corporation shall have **1** director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The name and address of the initial director are as follows:

**HELOISA CAMPOS
10370 S.W. 72 AVE.
MIAMI, FL 33156**

The officers of the corporation shall be as follows:

President:	HELOISA CAMPOS
Vice President:	CAMILA CAMPOS GONCALVES
Trasurer:	HELOISA CAMPOS
Secretary:	CAMILA CAMPOS GONCALVES

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

**HELOISA CAMPOS
10370 S.W. 72 AVE.
MIAMI, FL 33156**

- SECOND:** The date of adoption of each amendment is December 12, 2003.
- THIRD:** The effective date of these amendments shall be December 12, 2003.
- FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Having been named as registered agent and to accept service of process for the above 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 of my position as registered agent.

Signed this 12th. day of December, 2003.

Signature:



Heloisa Campos, Director & Registered Agent