

PD3000068855

Florida Department of State

Division of Corporations
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To: Division of Corporations
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From: Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GRAND FLORIDA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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

(((H030002244256)))

GRAND FLORIDA INTERNATIONAL, INC.

GRAND FLORIDA INTERNATIONAL, INC.

(present name)

P03000068855

(Document Number of Corporation (If known))

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)

ARTICLE V Officer-Directors: Should Read:

President:

José Ignacio Maldonado
4995 NW 72 Av. Suite 205 D
Miami, Fl. 33183

Vice President:

Pedro Nuñez de Cáceres
7928 Marbella Court
Orlando, Fl. 32836

ARTICLE VI Registered Agent: Should Read:

José Ignacio Maldonado
4995 NW 72 Av. Suite 205 D
Miami, Fl. 33183

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the registered Agent:

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:

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THIRD: The date of each amendment's adoption: 07/02/2003

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

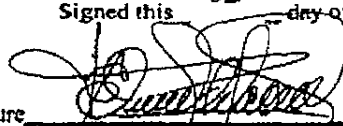
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the 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 02 day of July, 2003

Signature



(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)

Pedro Nuñez de Cáceres

(Typed or printed name)

President

(Title)

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