

P03000073169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

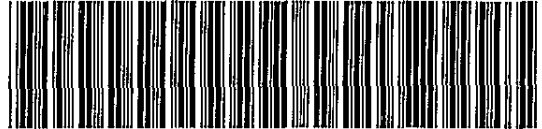
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022183049

08/11/03--01052-- 006 **50.00

FILED

03 AUG 11 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

mm

8/14/03

MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.
780 NW 42 Ave., Suite 420
Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

August 6, 2003

Sirs.
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
KANINO-9, CORP.

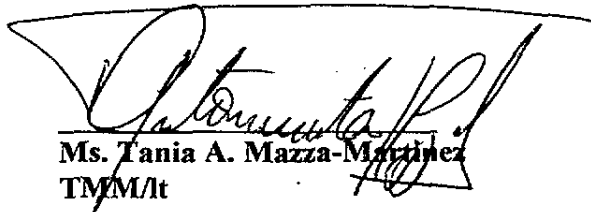
Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE., SUITE 420
MIAMI, FLORIDA 33126

Sincerely yours,



Ms. Tania A. Mazza-Martinez
TMM/lt

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KANINO-9, CORP.**

03 AUG 11 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

The articles to be amended is Articles VII. This Article will be amend as following:

ARTICLE VI: BOARD OF DIRECTORS

This article will read as follows:

The Corporation shall have two (2) officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

Jaime Contramaestre
780 NW 42 Ave., Ste. 420
Miami, FL 33126

President
Secretary

Yulemi Cardozo
780 NW 42 Ave., Ste. 420
Miami, FL 33126


Vice President

SECOND: The date of each amendment's adoption was made on August 4, 2003.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by Board of Directors. The number of votes cast for the amendment was sufficient for approval. No shareholders action is required.

Signed this 4 day of August, 2003.



MR. JAIME CONTRAMAESTRE
President-Secretary



MS. YULEMI CARDOZO
Vice President



MS. NATALIA HERNANDEZ
DIRECTOR-TREASURY