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ACCOUNT NO. : 072100000032 --

REFERENCE : 234987 7392266

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 9, 2003

ORDER TIME : 5:15 PM

ORDER NO. : 234987-005

CUSTOMER NO: 7392266

CUSTOMER: Ricardo Skerrett, Esq.

Ricardo Skerrett P.o. Box 100483

Cape Coral, FL 33910

DOMESTIC AMENDMENT FILING

NAME: MARTINES EXPRESS, INC.

EFFECTIVE DATE:

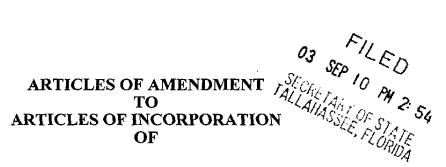
XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:



MARTINES EXPRESS, INC.		
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(present name)		
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(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 VII- The officers and directors of the corporation are: Elias Salvador, President,

27666 Dortch Ave., Bonita Springs, FL 34135 and Sebastian Miguel Gaspar, Vice-President, Centro San Pedro Soloma, Guatemala, C.A.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 9/08/2003
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 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)
(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 8 day of September 2003
Signature Elias Savadov. (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)
Elias Salvador
(Typed or printed name)
Incorporator and President
(Title)

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