

NOV 17 2003 03:58 PM

05 22 87 22

Division of Corporations

Page 1 of 1

PO30000078828

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000319054 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE KITS DIRECT, INC.
Account Number : 120020000126
Phone : (305) 229-8256
Fax Number : (305) 229-8252

RECEIVED

03 NOV 17 PM 3:57

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 17 PM 4:40

FILED

BASIC AMENDMENT

SAGARSA UNLIMITED INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11/13/03 16:52 FAX

001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P030000 78828

SAGARSA UNLIMITED INC.

(present name)

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 III

SHOULD BE:

VILMA SANDOVAL	33.33%
JHONNY GARCIA	33.33%
MIGUEL ANGEL SACCO	33.33%

ARTICLE VI

SHOULD BE:

VILMA SANDOVAL AS DIRECTOR
JHONNY GARCIA AS DIRECTOR
MIGUEL ANGEL SACCO AS DIRECTOR

SECOND: The date of this amendment adoption shall be 11/10/2003 the resting Articles of Corporation will remain unaltered.
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:

THIRD:

The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

FILED
03 NOV 17 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13/03 16:53 FAX

002

THIRD: The date of each amendment's adoption: _____

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 10 day of November, 2003

Signature X [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)

VILMA SANDOVAL
Typed or printed name

PD
Title