

Division of Corporations

PO300008086

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.

((H03000240335 7)))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9200
Fax Number : (305) 485-1098

RECEIVED
03 JUL 25 AM 7:43
DIVISION OF CORPORATIONS

03 JUL 25 AM 8:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
HOME EXCEL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

403 000 240 335 7
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME EXCEL, CORP.

(Present name)

Pursuant to the provisions of action 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 REGISTERED AGENT

CABALLERO, ERNESTO REGISTERED AGENT
5861 SW 152 COURT
MIAMI, FL. 33193

DELETE:

CABALLERO, ERNESTO REGISTERED AGENT
5861 SW 152 COURT
MIAMI, FL. 33193

ADD:

PEREZ, ENRIQUE REGSITERED AGENT
5861 SW 152 COURT
MIAMI, FL. 33193

ARTICLE VI OFFICERS & DIRECTORS

CABALLERO, ERNESTO PRESIDENT

PEREZ, ENRIQUE PRESIDENT

DELETE:

PEREZ, ENRIQUE PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

403 000 240 335 7

H03 000 240 3327

THIRD: The date each amendment's adoption: July 24, 2003

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

X- 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 24 day of July 2003.

Signature X  _____
(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)

Ernesto Caballer
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature

H03 000 240 3357