

Division of Corporations Page 1 of 2
P03000080865

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 30 PM 1:04

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BASIC AMENDMENT

HOME EXCEL, CORP.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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T BROWN JUL 30 2003

4030002436118

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOME EXCEL, CORP.

(Present name)

FILED
03 JUL 30 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI OFFICERS & DIRECTORS

CABALLERO, ERNESTO PRESIDENT

DELETE:

CABALLERO, ERNESTO PRESIDENT

ADD:

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:

4030002436118

THIRD: The date each amendment's adoption: #03 000 243 6118
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 

(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)

Enrique Perez
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

#03 000 243 6118