

P03000091244

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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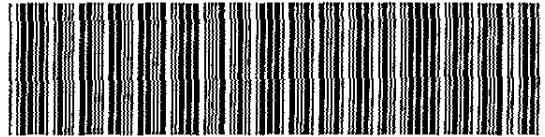
(Business Entity Name)

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10/03/03--01081--026 **35.00

FILED
03 OCT -3 PM 2:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
10/9/03



Hoz & Co., Inc. Tax And Accounting Consultants

September 30, 2003

Corporation Records Bureau
Division of Corporation
Department of State
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Re: ASF Investments Corp

Find enclosed the three Article of Amendment for the above referenced and a check for \$35 for the cost of the change and addition. Please mail one of the Article once filed.

If you have any questions, do not hesitate to call our office, (305) 599-1120.

Sincerely,

L. de la Hoz.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A S F INVESTMENTS CORP.
(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this 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 IX:

AMENDED DIRECTOS TITLE:

FERNANDO SOSA, PRESIDENT
3707 W GARDENIA AVE
WESTON, FL 33332

ADD DIRECTOR:

SERGIO SANCHEZ, SECRETARY
12521 SW 94 TERR
MIAMI, FL 33185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 09/30/03

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 _____ day of _____, 20____

Signature _____

(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNANDO SOSA

Typed of printed name

PRESIDENT

Title