P0300092270

(Re	questor's Name)	
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT:	AZTICLES U	OF AMENDMENT	
DOCUMENT N	UMBER: <u>P03</u> C	00092270	
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
	RAFAEC (Nai	SUNCAR me of Person)	
	COENERAL INTER (Name o	PRICE, CORP. fFirm/Company)	<u> </u>
	7270 NW 1	ZTH STREET SVITE (Address)	76D_
	M/AM/ F-L (City/ St	33/26 ate/ and Zip Code)	
For further inform	nation concerning this matter,	please call:	
RAFAE	(Name of Person)	at (<u>786</u>) <u>586</u> (Area Code & Daytime 1	3/68 Celephone Number)
Enclosed is a che	ck for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
- -	ent Section of Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of GENERAL INTERPRICE CORP (Name of corporation as currently filed with the Florida Dept. of State) P03000092270 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II: PRINCIPAL OFFICE

To be amended as follow: The Principal Place of business and mailing address of this corporation shall be: 7270 NW 12TH STREET Suite 760, Miami, Florida, 33126.

Mailing Address

To be amended as follow: The mailing address of the corporation is: 7270 NW 12TH STREET Suite 760, Miami, Florida, 33126

ARTICLE V:

To be amended as follow: The name and Florida street address of the registered agent is: USASL TRADING CORP., 17911 SW 108 CT, Miami, FL. 33157

ARTICLE VII: OFFICERS/DIRECTORS

To be amended as follow: The initial officer(s) and/or director(s) of the corporation is/are RAFAEL E SUNCAR, 7270 NW 12TH STREET Suite 760, Miami, Florida, 33126.

If an amendment provides for exchange, recla			· •
or implementing the amendment if not contact	ined in the amendment itself: (i	f not applica	ble, indicate N/
11/2			
<i>N/H</i>			
			r = - 3.
			<u></u>

(continued)

January 29, 2004
The date of each amendment(s) adoption:
Effective date if applicable:
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 January 2004) Signature January 2004)
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RAFAEL E. SUNCAR
(Typed or printed name of person signing) PRESIDENT
(Title of person signing)

FILING FEE: \$35