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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IMMIGRATION AYUDA, PA

Certificate of Status	0
Certified Copy	1
Page Count	04
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NAME CHANGE & AMEND

10/07/03

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(4)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IMMIGRATION Ayuda, PA

(present name)

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(Document Number of Corporation (if known))

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 1.

The name of the corporation change to: IMMIGRATION AyudaUSA, pa

Article 2.

a.- The principal place of business address is:
8500 West Flagler St., Suite B-203, Miami, FL 33144

b.- The mailing Address of the Corporation is:
8500 West Flagler St., Suite B-203, Miami, FL 33144

c.- The corporation will open several Branch offices in:
Central American countries with same name.

Article 3.

The corporation shall engage in the practice of US FEDERAL ADMINISTRATIVE LAW, US IMMIGRATION & NATIONALITY LAW, and HUMAN RIGHTS LAW.

Article 4.

The number of shares the corporation is authorized to issue is:
1000

Article 5.

The name and Florida street address of the registered agent is:
Franklin Rene Franklin
8500 West Flagler St., Suite B-203, Miami, FL 33144

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.

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THIRD: The date of each amendment's adoption: 09-09-2003

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 9 day of SEPTEMBER, 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)

GERARDO RAMOS-MATTOS

(Typed or printed name)

PRESIDENT

(Title)

HU3000291448

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Immigration Ayuda, PA
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

FRANKLIN R. FRANKLIN

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