

Division of Corporations

P03000098185

Florida Department of State
Division of Corporations
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From:

Account Name : BARINAS & ASSOCIATES INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BARCHA CONSULTING, INC.

Certificate of Status	0
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Page Count	03
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AMEND
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BARON BARINAS

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FLORIDA DEPT OF STATE PAGE 01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2005

BARCHA CONSULTING, INC.
18174 N.W. 62 CT.
HIALEAH, FL 33015

SUBJECT: BARCHA CONSULTING, INC.
REF: P03000098185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PUNCTUATION TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

FAX Aud. #: H05000167048
Letter Number: 705A00045705

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BARCHA CONSULTING, INC.

(present name)

P03000098185

(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 VII

The following Officer will be Added:

as President

Ricardo Alonso
18174 N.W. 62 CT.
Hialeah, FL 33015

The following Officer will be changed:

as from President
to Vice-President

Odetta Barcha
18174 N.W. 62 CT.
Hialeah, FL 33015

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: December 28th, 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.

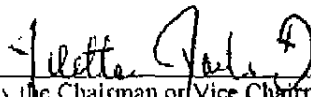
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 11th day of July, 2005.

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)

Odette Barcha

Typed or printed name

PRESIDENT

Title

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