

Dec 17 04 04:43p

ECFS

305-444-4977

P. 1

Division of Corporations

Page 1 of 1

P03000104263

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000249353 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

RECEIVED  
04 DEC 17 PM 4:56  
DIVISION OF CORPORATIONS  
SECRETARY OF TREASURY  
TALLAHASSEE, FL  
04 DEC 17 PM 5:00  
FILED

**BASIC AMENDMENT**

**COMERCIALIZADORA SILMAC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend  
12/17/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMERCIALIZADORA SILMAC, INC**

**FILED**  
04 DEC 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOC.# P03000104263**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendments adopted:**

**ARTICLE VII - REGISTERED AGENT:**

**RODOLFO MACIAS BUSTAMANTE**

**ARTICLE VIII - OFFICERS AND MANAGEMENT:**

**RODOLFO MACIAS BUSTAMANTE                      PRESIDENT**

**JOSE EPIGMEIO ALVAREZ FERNANDEZ      DIRECTOR**

**ARTICLE X - DIRECTORS:**

**RODOLFO MACIAS BUSTAMANTE                      PRESIDENT**

**JOSE EPIGMEIO ALVAREZ FERNANDEZ      DIRECTOR**

(((HO4000249353)))

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 17<sup>th</sup>, 2004.

**FOURTH:** adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this December 17<sup>th</sup>, 2004.



Signature

RODOLFO MACIAS BUSTAMANTE

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



RODOLFO MACIAS BUSTAMANTE

December 17<sup>th</sup>, 2004

Date