

PE3000104442

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10/31/03--01034--010 *35.00

FILED
03 OCT 31 PM 12:10
SECRETARY OF STATE
ALLAH COEE, FLORIDA

Amend.
y/m
11/4/03

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

October 28, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

I am sending the Article of Amendment for the following
Business:

USA

Zamora Enterprises, Inc.

Also, I am enclosing a check in the amount of \$35.00 to cover your
fees for the corporation.

Should you have any question concerning the above, do not
hesitate to contact us.

Sincerely yours,


Mr. Luis R. Calderon
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZAMORA ENTERPRISES, USA, Inc.

PO3000104442

(present name)

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)

ADD: Lubri, 15 52 shares @ 1.00

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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:

FRANCISCO ZAMORA, 24 shares @ 1.00
ROSARIO CASTILLO 24 shares @ 1.00

THIRD: The date of each amendment's adoption: 10/07/03

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 27 day of OCTOBER, 2003

Signature

[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)

FRANCISCO ZAMORA
Typed or printed name

PRESIDENT

Title