

P03000153535

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BASIC AMENDMENT

ALEXI CORP

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Amend
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2004

ALEXI CORP
12778 SW 17TH TERRACE
MIAMI, FL 33175

SUBJECT: ALEXI CORP
REF: P03000153535

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.

SECTION THIRD OF THE DOCUMENT IS INCOMPLETE.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H040000691173

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ALEXI CORP

(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:

March 31, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4350 SW 23rd Court - Fort Lauderdale, FL 33317. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alexis Hernandez-Valdes President	4350 SW 23 rd Court Fort Lauderdale, FL 33317
Maria Del Pilar Cabrera Director	4350 SW 23 rd Court Fort Lauderdale, FL 33317

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 31, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 31, 2004.



Signature
ALEXIS HERNANDEZ-VALDES
President



Signature
MARIA DEL PILAR CABRERA
Director



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