

P04000008562

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

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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04 NOV 15 PM 3:56
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DELICIAS DOMINICANAS PARTY SUPPLIES, INC.

Certificate of Status	0
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Ps 11/15/04
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

404 000 2274713

DELICIAS DOMINICANAS PARTY SUPPLIES, INC.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

MAUREN, ZAMORA V MRS
1226 SW 146TH CT
MIAMI, FL. 3174

REGISTERED AGENT

DELETE:

MAUREN, ZAMORA V MRS
1226 SW 146TH CT
MIAMI, FL. 3174

REGISTERED AGENT

ADD:

GARCIA, NATALIA VICTORIA
10780 WEST FLAGLER STREET SUITE 12
MIAMI, FL. 33174

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GONZALEZ, MINERVA
GUERRERO, RAMONA A

PRESIDENT
ADM

DELETE:

GONZALEZ, MINERVA
GUERRERO, RAMONA A

PRESIDENT
ADM

ADD:

GARCIA, NATALIA VICTORIA
SUAREZ, ARLIZSS
MONTALVO, JORGE MAURICIO

PRESIDENT
VICEPRESIDENT
SECRETARY

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: - - - - -

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 000 2274713

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JUDICIAL CIRCUIT IN AND FOR
MIAMI, FLORIDA

Not 0002274713.

THIRD: The date each amendment's adoption: November 15, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 15 day of November 04.

Signature *Miguel Gonzalez*
(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)

Miguel Gonzalez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Natalia V. Garcia *Natalia Victoria Garcia*
Registered agent signature

Not 0002274713.