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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
04 MAY 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY 25 AM 7:26

DIVISION OF CORPORATIONS

BASIC AMENDMENT

REMEXAS OF AMERICA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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5/25/04

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1119463.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REMEXAS OF AMERICA, CORP.

(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)

THE NEW PRINCIPAL ADDRESS IS:

6840 SW 40 ST SUITE # 212-R
MIAMI, FL. 33155

THE NEW MAILING ADDRESS IS:

6840 SW 40 ST SUITE # 212-R
MIAMI, FL. 33155

ARTICLE VI OFFICERS & DIRECTORS

FERNANDEZ, JULIO
CASTRO SANCHEZ, JUAN
FERNANDEZ, MARTA S

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE:

FERNANDEZ, MARTA S

SECRETARY

ADD:

FERNANDEZ, ISABEL

PRESIDENT

CHANGE:

FERNANDEZ, JULIO

VICEPRESIDENT

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

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THIRD: The date each amendment's adoption: May 24, 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 24 day of May 04.

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)

Julio Fernandez
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.

X

Registered agent signature

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