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Division of Corporations

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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

RECEIVED
05 JUN -1 AM 8:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

REMEXAS OF AMERICA, CORP.

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

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AMEND
CRS
6/1/2005

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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)

ARTICLE V REGISTERED AGENT

FERNANDEZ, JULIO
2420 INDIAN MOUND TRAIL
CORAL GABLES, FL 33134

REGISTERED AGENT

CHANGE:

FERNANDEZ, JULIO
6840 SW 40 ST STE 212 - R
MIAMI, FL 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

FERNANDEZ, JULIO
2420 INDIAN MOUND TRAIL
CORAL GABLES, FL 33134

VICEPRESIDENT

SANCHEZ, JUAN CASTRO
2420 INDIAN MOUND TRAIL
CORAL GABLES, FL 33134

VICEPRESIDENT

FERNANDEZ, ISABEL
2420 INDIAN MOUND TRAIL
CORAL GABLES, FL 33134

PRESIDENT

CHANGE:

FERNANDEZ, JULIO
6840 SW 40 ST STE 212 - R
MIAMI, FL 33155

VICEPRESIDENT

SANCHEZ, JUAN CASTRO
6840 SW 40 ST STE 212 - R
MIAMI, FL 33155

PRESIDENT

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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DELETE:

FERNANDEZ, ISABEL
2420 INDIAN MOUND TRAIL
CORAL GABLES, FL 33134

PRESIDENT

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:

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THIRD: The date each amendment's adoption: 06/01/05

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 01 day of JUNE, 2005

Signature

Julio Fernandez
(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 nameREGISTERED AGENT

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.

Registered agent signature

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