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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11/17/04--01068--001 **35.00

(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ______

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TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

CORRECTED CORP NAME BY ADDING "D" to INCORPORATE
SENT NOTE KRC
11/29

Office Use Only

AMEND
KRC 11/29

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barcelo Financial Grup, Incorporate
(Name of corporation)

DOCUMENT NUMBER: ______________________

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fryda Soto Mora
(Name of contact person)

Barcelo Financial Grup, Inc.
(Firm/Company)

7271 SW 137 Ct
(Address)

Miami, Fl 33183
(City/state and zip code)

For further information concerning this matter, please call:

Fryda Soto Mora at (305) 385-1056
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Barcelo Financial Grup, Incorporated

(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)

Directors shall now read as follows:

Add: Fryda SotoMora (PDTS)
7271 SW 137 Ct
Miami, Fl 33183

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TALLAHASSEE, FLORIDA

New Registered Agent

Exchange: Fryda Soto Mora
7271 SW 137 Ct
Miami, Fl 33183

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.

THIRD: The date of each amendment's adoption. 11-12-2004.

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 for each voting group entitled to vote separately on each 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 12 day of November, 2004.

Signature ______________________________
(By the Chairman or Vice Chairman of the 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)

Fryda Soto Mora
Typed or printed name

PDTS
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.

MARILYN MAZA
MY COMMISSION # DD 221005
EXPIRES: July 13, 2007
Bonded Thru Notary Public Underwriters

____
Registered Agent Signature

MARILYN MAZA
MY COMMISSION # DD
EXPIRES: July 13,
Bonded Thru Notary Public Underwriters