

P04000046473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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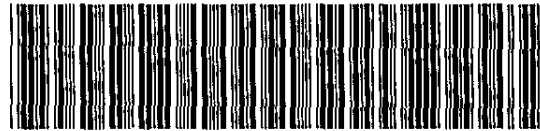
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TALLAHASSEE, FLORIDA
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Amend
G. Ouellette JUN 16 2004

Charter Number Only

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Merdy 4/16/04

Business Authority
Requestor's Name
8347 SW 40 Street
Address
Miami, FL 33155
City State ZIP Phone

CORPORATION(S) NAME

Fimesa, Inc.
704000046473

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FIMESA, INC
(Charter# P04000046473)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

15210 SW 46th Court
Miramar, Florida 33027

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Hector F. Arboleda President	15210 SW 46 th Court Miramar, Florida 33027
Jose M. Alvarelllos Vice-Pres/Treasurer	15210 SW 46 th Court Miramar, Florida 33027


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 14, 2004

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 14, 2004

FIMESA, INC

By


Hector F. Arboleda
President

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TALLAHASSEE, FL 32399