

P04000048046

AMERICAN HOME USA INC
11455 WEST FLAGLER ST #503
MIAMI, FL 33174



400036283994

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

05/24/04--01085--013 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 MAY 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 27 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 MAY 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN HOME USA INC.

(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: JULIO C PEREZ (PRESIDENT)
8235 CRESPI BLVD
MIAMI BEACH, FL, 33141

DELETE: OSCAR GUILLERMO ORTEGA (PRESIDENT)
11455 WEST FLAGLER ST #503
MIAMI, FL, 33174

New Registered Agent

JULIO CPEREZ
8235 CRESPI BLVD
MIAMI BEACH, FL, 33141

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: 05/07/04

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 05 day of 07, 20 04

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)

JULIO C PEREZ

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.

Registered Agent Signature