

May 24 04 02:15p
Division of Corporations

Garsoza Svcs

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Florida Department of State
Division of Corporations
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((H04000111598 3)))

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To:

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

From:

Account Name : GARSOZA SERVICES, INC.
Account Number : I19990000075
Phone : (954) 748-9880
Fax Number : (954) 748-9890

BASIC AMENDMENT

BALEJ CORP

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

RECEIVED
04 MAY 24 PM 2:16
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 PM 3:06

FILED

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Amend
5/24/04

FAX AUDIT # H04000111598 3

Articles of Amendment
to
Articles of Incorporation
ofBALET CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000056690

(Document number of corporation (if known))

FILED
04 MAY 24 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**ARTICLE AMENDED "OFFICER/DIRECTOR NAME AND ADDRESS"

ORIGINAL 1000 SHARES PREVIOUSLY OWNED BY SOLE SHAREHOLDER
AND PRESIDENT BENNY VALDERRAMA ARE NOW OWNED 500
SHARES BY MR. VALDERRAMA AND A NEW VICE PRESIDENT
OWNING 500 SHARES TO BE ADDED AS FOLLOWS:

YAIR DORY, Vice President / DIRECTOR813 NW 12 AVEDANIA BEACH, FL 33004

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 5/24/2004Effective date if applicable: 5/24/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24th day of MAY, 2004

Signature

Benny Valderrama
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BENNY VALDERRAMA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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