

P040000074493

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REYART, CORP.

Certificate of Status	0
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Page Count	03
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Amend
WFM
9/23/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2004

REYART, CORP.
1165 WEST 33RD ST
HIALEAH, FL 33012

SUBJECT: REYART, CORP.
REF: P04000074493

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Michelle Milligan
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REYART, CORP.
P04000074493**

A pursuant provision 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)

ARTICLE IX. BOARD OF DIRECTORS:

We are deleting an officer and adding a new one:

DELETE: Jose Rolando Garcia (Secretary)

TO ADD: Margarita Reyes (Secretary)

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TALLAHASSEE, FLORIDA

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:

09-20-04

THIRD: The date of each amendment's adoption: _____ P04000074493

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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 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 20 day of September 2004

Signature



(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)

Reinaldo Artires (President)

Typed or printed name

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