

P04000081140

(Requestor's Name)

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(City/State/Zip/Phone #)

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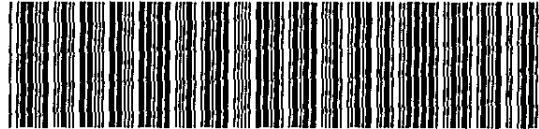
(Business Entity Name)

(Document Number)

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06/30/04--01016--019 **43.75

FILED
04 JUN 30 PM 3:09
TALLAHASSEE, FLORIDA

Amended
MD 7/9

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES, DESCARGA INC

DOCUMENT NUMBER: P04000081140

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR ZAYAS

(Name of Person)

DESCARGA INC

(Name of Firm/ Company)

2235 W FLAGLER ST

(Address)

MIAMI, FL 33135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MANUEL MUNOZ

(Name of Person)

at (305) 300-6837

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

DESCARGA INC

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

P04000081140

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
STATE

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 II: BUSINESS AND MAILING ADDRESS, TO CORRECT THE ZIP CODE FROM 33125

TO 33135.

ARTICLE V: CHANGE REGISTERED AGENT. THE NEW REGISTERED AGENT IS CARMEN

RODRIGUEZ, 2235 W FLAGLER ST, MIAMI, FL 33135, SEE ATTACHED STATEMENT.

ARTICLE VII: OFFICERS. VICTOR ZAYAS RESIGNS AS PRESIDENT. CARMEN RODRIGUEZ, OF

2235 W FLAGLER ST, MIAMI, FL 33135, IS NAMED PRESIDENT.

(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)

(continued)

The name and street address of the new registered agent is:

Carmen Rodriguez
2235 W Flagler St
Miami, FL 33135

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered agent office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

6-28-04

Date

The date of each amendment(s) adoption: JUNE 28 2004

Effective date if applicable: JUNE 28, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

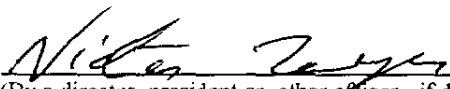
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28TH day of JUNE, 2004.

Signature 
(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)

VICTOR ZAYAS
(Typed or printed name of person signing)

INCORPORATOR, PRESIDENT
(Title of person signing)

FILING FEE: \$35