

P04000112098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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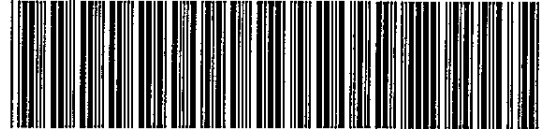
(Business Entity Name)

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05 SEP 16 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-22

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

CORPORATION NAME

LURIMAR Enterprises Inc

☒ PROFIT CORPORATION ☐ NON PROFIT CORPORATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION

☐ REINSTATEMENT ☐ OTHER

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LURIMAR ENTERPRISES, INC.

(present name)

P 04000112098

(Document Number of Corporation (If known))

**FILED**  
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*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)*

Article V, VI

DELETE: Maricel Li ( Registered Agent )  
1311 SW. 107 AVE.  
Miami, Fl. 33174 and  
Vice-President

DELETE: Alberto Valdes Treasurer  
1311 SW. 107 AVE.  
Miami, Fl. 33174

New Registered Agent: RITA CARDOSO  
1311 SW. 107 AVE.  
Miami, Fl. 33174

**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 9-14-05

FOURTH: Adoption of Amendment(s) (check one)

( XX ) 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 \_\_\_\_\_."

( ) 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 14 th. day of September, 2005.

I, Rita Cardoso accept responsibility  
as New Registered Agent

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)

RITA CARDOSO

Typed or printed name

DIRECTOR/ SECRETARY /NEW REGISTERED AGENT

Title