

**P04000114501**

**Florida Department of State  
Division of Corporations  
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**((H04000169359 3)))**

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**To:**

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

**From:**

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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**DIVISION OF CORPORATIONS**

**BASIC AMENDMENT**

**RICARDO VELEZ INVESTMENTS, CORP.**

Certificate of Status	0
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*Amend  
JPM  
8/19/04*

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

*H040001693593*

**RICARDO VELEZ INVESTMENTS, CORP.**

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS**

VELEZ, RICARDO

PRESIDENT

BAENA, LILIANA

VICEPRESIDENT

**DELETE:**

BAENA, LILIANA

VICEPRESIDENT

**ADD:**

MUNOZ, LILIANA

SECRETARY

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 ALABAMA, 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:

YOHIMA DEL CORRAL  
 4080 SW 84 AV  
 MIAMI, FL 33155  
 305-4859300

*H040001693593*

THIRD: The date each amendment's adoption: August 18, 04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 18 day of August 2004.

Signature Liliana Muñoz A.

(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)

Liliana Muñoz.

Typed or printed name

Vicepresident.

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.

X

Registered agent signature

H04 000 169 359 3.