

D04000114501

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000084155 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

RECEIVED

05 APR -6 PM 3:46

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

RICARDO VELEZ INVESTMENTS, CORP.

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 APR -6 PM 4:44

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 4/7/05  
Amend

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

4050000841553

**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)

**THE NEW PRINCIPAL ADDRESS IS:**

17801 SW 1 ST.  
PEMBROKE PINES, FL 33029

**THE NEW MAILING ADDRESS IS:**

17801 SW 1 ST.  
PEMBROKE PINES, FL 33029

**ARTICLE V REGISTERED AGENT**

VELEZ, RICARDO  
735 NW 165 AVE  
PEMBROKE PINES, FL 33028

REGISTERED AGENT

**CHANGE:**

VELEZ, RICARDO  
17801 SW 1 ST.  
PEMBROKE PINES, FL 33029

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTOR**

VELEZ, RICARDO  
735 NW 165 AVE  
PEMBROKE PINES, FL 33028

PRESIDENT

MUNOZ, LLIANA  
735 NW 165 AVE  
PEMBROKE PINES, FL 33028

SECRETARY

**DELETE:**

MUNOZ, LLIANA  
735 NW 165 AVE  
PEMBROKE PINES, FL 33028

SECRETARY

**BERRIZ & GIRALDO P.A.**  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-8300

4050000841553

**FILED**  
05 APR -6 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CHANGE:**

VELEZ, RICARDO  
17801 SW 1 ST.  
PEMBROKE PINES, FL 33029

PRESIDENT

**ADD:**

MAURICIO CAICEDO  
17801 SW 1 ST.  
PEMBROKE PINES, FL 33029

SECRETARY

**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:

4050000841553

4050000841553

THIRD: The date each amendment's adoption: 04-06-05-

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 06 day of April, 2005

Signature [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)

Ricardo Velez

Typed or printed name

President

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.

[Signature]  
Registered agent signature

4050000841553