

P04000116274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

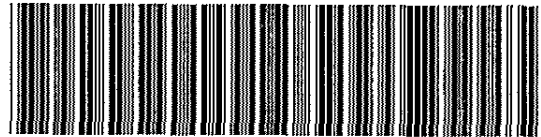
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/07/05--01006--021 **35.00

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05 JUL -7 AM 11:13
TALLAHASSEE, FLORIDA

FILED
05 JUL -7 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DOMINITEL EXPRESS CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOMINITEL EXPRESS CORP

FILED
05 JUL -7 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT
CORPOORATION 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 DIRECTORS SHALL NOW READ AS FOLLOWS:

NAME	TITLE	NO. OF SHARES	ADDRESS
GENARO E SANTOS	PRESIDENT	100% SHARES	4821 W. 3 AVE HIALEAH FL 33012

ARTICLE # IX NEW REGISTERED AGENT

GENARO E SANTOS	4821 W. 3 AVE HIALEAH FL 33012
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SECOND: If an amendment provides for an exchange, reclassification, 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: _____ Thursday, June 30, 2005_

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

1 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 Thursday, June 30, 2005

Signature X [Signature] D/P _____

(By the chairman or Vice Chairman of the Board of Director, 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)

X [Signature]

RAMON FELIPE MORALES, PRESIDENT
typed or printed name and title

Having been named as registered agent and to accept 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 [Signature]

GENARO E. SANTOS Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Thursday, June 30, 2005, by RAMON FELIPE MORALES _____ the Incorporator, Who is personally known to me and who did take an oath

[Signature]
Gustavo Rodriguez Notary Public
State of Florida at Large

