

PD4000155321

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 SEP 13 AM 8:00

DIVISION OF CORPORATIONS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 SEP 13 AM 10:00

FILED

BASIC AMENDMENT

HADALEXY CORP

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

Amend
ra 9/14/05

⑧

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HADALEXY CORP
(Present name)**

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

**Title: P
HADDALEXYS CUADRADO
8030 NOB HILL RD. APT. 204
TAMARAC, FL 33321**

**Title: SC
ALEXANDER J. NAVAS
3750 TERRAPIN LANE APT. 115
CORAL SPRINGS, FL 33067**

FILED
05 SEP 13 AM 10:00
CLERK OF DISTRICT COURT
TALLAHASSEE, 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.

THIRD: The date of each amendment's adoption: **09/13/2005**

FOURTH: Adoptions of amendment(s) *Check one*

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- 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 a voting group.

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The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

Signed this: September 13, 2005.

By:

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

HADDALEXYS CUADRADO

(Type or print name)

President

(Title)

4050002/83/5