

P04000156239

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.

((H05000164097 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 : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

RECEIVED  
05 JUL -6 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 JUL -6 AM 9:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**GRAPHIC GROUP U.S.A., CORP.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amenc*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**GRAPHIC GROUP U.S.A., 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:**

11709 S ORANGE BLOSSOM TRIAL SUITE # 106  
ORLANDO, FL. 32837

**THE NEW MAILING ADDRESS IS:**

11709 S ORANGE BLOSSOM TRIAL SUITE # 106  
ORLANDO, FL. 32837

**ARTICLE V REGISTERED AGENT**

MARTINEZ, AMADA  
2373 N CENTRAL AVE APT # 101  
KISSIMMEE, FL. 34741

REGISTERED AGENT

**DELETE:**

MARTINEZ, AMADA  
2373 N CENTRAL AVE APT # 101  
KISSIMMEE, FL. 34741

REGISTERED AGENT

**ADD:**

CASTILLO, ANGEL NICOLAS  
11709 S ORANGE BLOSSOM TRIAL SUITE # 106  
ORLANDO, FL. 32837

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

MARTINEZ, AMADA  
MATEO, ARACELIS

PRESIDENT  
SECRETARY

**DELETE:**

MARTINEZ, AMADA  
MATEO, ARACELIS

PRESIDENT  
SECRETARY

**ADD:**

CASTILLO, ANGEL NICOLAS  
11709 S ORANGE BLOSSOM TRIAL SUITE # 106  
ORLANDO, FL. 32837

PRESIDENT

CLERK OF DISTRICT COURT  
MALLAHASSEE, FLORIDA

05 JUL -6 AM 9:30

FILED

*Yolima del Corral  
4080 SW 84 Ave  
Miami, FL 33155  
(305) 485 9300*

405 0001640973

405 000 1640973.

MORAN, HERNAN ELIAS  
11709 S ORANGE BLOSSOM TRAIL SUITE # 106  
ORLANDO, FL. 32837

VICEPRESIDENT

**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:

405 000 1640973.

H05 000 1640973.

THIRD: The date each amendment's adoption: July 6, 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 6 day of July 2005.

Signature

Amada Fortinez

(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)

Amada Fortinez

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.

Angel Nicolas Castillo

Registered agent signature

Angel Nicolas Castillo

H05 000 1640973.