

P05000004995

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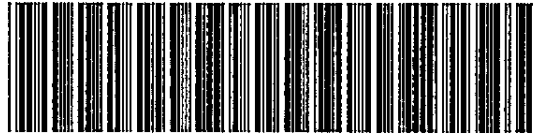
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*Amend
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05 JUN -9 PM 3:23
TALLAHASSEE, FL 32301

06/10/05--01004--007 **35.00

TRANSMITTAL LETTER

Dept. of State
Division of Corporations
P.O. BOX 1500
Tallahassee, FL 32399-1500

SUBJECT: SEXTO CORPORATION

- Enclosed is an original and (1) copy of the articles of amendment and a check for:

\$ 35.00 Filing Fee & Certified Copy

**From: SEXTO CORPORATION
1584 NW 29TH ST.
MIAMI, FL. 33142**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEXTO CORPORATION**

DOCUMENT No. P05000004995

FILED
05 JUN -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following Amendments were adopted:

Article VII. Directors

The new **Vice-President** of this corporation shall be:

JESUS J. LONGA -- VICE-PRESIDENT

1584 NW 29TH ST.

MIAMI, FL 33142. US

The **President** remains the same as before :

JOSE A. ALVAREZ

1584 NW 29TH ST.

MIAMI, FL. 33142. US.

SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD : The date of each amendment's adoption is: **May 26, 2005**

FOURTH : The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **26th** day of **May, 2005**

Signature _____

Jose A. Alvarez, President