

05000011078

Florida Department of State  
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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  
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RECEIVED

05 JAN 31 AM 11:53

DIVISION OF CORPORATIONS

ALLAHASSEE, FLORIDA

05 JAN 31 PM 3:14

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**BASIC AMENDMENT**

**UNIT 3204 E.S. INC.**

Certificate of Status	0
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Ps 2/2/04  
Amend

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(3)

Articles of Amendment  
to  
Articles of Incorporation  
of

UNIT 3204 E.S. INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000011078

(Document number of corporation (if known))

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ALLAHASSEE, FLORIDA  
DEPT. OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII - Directors: The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

Marcela Veloz Ramon - 520 Brickell Key Drive, Suite 0-305

Miami, Florida 33131

Jose Ordoñez - 520 Brickell Key Drive, Suite 0-305

Miami, Florida 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: January 28, 2005

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of January, 2005

Signature

[Signature]  
(By a director, president or other officer. If directors or officers have not been selected, by an incorporator. If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCELA VELOZ RAMOS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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