

P05000031853

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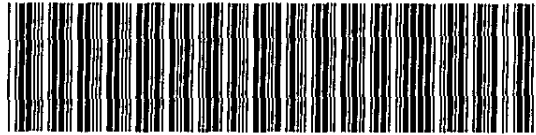
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Oscar Vizcaya gave
Authorization to correct (on the RA chg.)
Current name and add
the new name.

5/5 JB



700051809747

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
2005 APR 28 AM 10:41

04/28/05--01031--019 --25.00

Amend & N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vizcaya Cervera Consulting Assoc. Inc.
(Name of corporation)

DOCUMENT NUMBER:

Articles of Amendment
The enclosed ~~Statement of Change of Registered Office Agent~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar A. Vizcaya
(Name of contact person)

Vizcaya Cervera Consulting, Assoc. Inc.
(Firm/Company)

11850 NW 2nd St
(Address)

Plantation Acres, Florida 33325
(City/state and zip code)

For further information concerning this matter, please call:

Oscar A. Vizcaya at (954) 938 4902 Ext 213
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Vizcaya Cervera Consult. Ass. Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 28 AM 10:41

(Document number of corporation (if known))

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):

Vizcaya Cervera Consulting & Associates, INC.
(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)**

The Assigned Manager for the Corporation is GRACIELA VIZCAYA CERVERA.

(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)

(continued)

The date of each amendment(s) adoption: 4/22/05

Effective date if applicable: 4/23/05
(no more than 90 days after amendment file date)

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 100% _____."
(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 22 day of April, 2005

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)

Oscar A Vizcaya

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35