

P05000073400

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 203-0380

From: Account Name : MARIA I. HERNANDEZ
Account Number : I20020000033
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HUELLAS IMBORRABLES, INC.

Certificate of Status	0
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Amend on
8-12-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HUELLAS IMBORRABLES, INC.
(Name of corporation)

DOCUMENT NUMBER: P05000073400

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:

MARIA I HERNANDEZ
(Name of person)

MARIA I. HERNANDEZ
(Name of firm/company)

630 SE 3RD PLACE
(Address)

HIALEAH, FL. 33010
(City/State and zip code)

For further information concerning this matter, please call:

MARIA I HERNANDEZ at (305) 805-3765
(Name of 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

FILED
05 AUG 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(LL H05000188186 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HUELLAS IMPORRABLES, INC.

(present name)

PO 5000073400

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

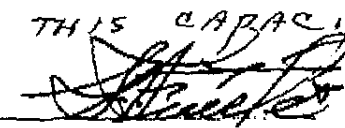
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V. -

THE NAME AND FLORIDA STREET ADDRESS OF THE
NEW REGISTERED AGENT IS:

ALEJANDRO J. FUERTE
4250 SW 5TH TERRACE
CORAL GABLES, FL 33134

I ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AS THE REGISTERED AGENT
AND AGREES TO ACT IN THIS CAPACITY


ALEJANDRO J. FUERTE - REGISTERED AGENT

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:

ARTICLE VII. -

THE NEW OFFICERS AND/OR DIRECTORS OF THE
CORPORATION ARE:

ALEJANDRO J. FUERTE = PRESIDENT AND SECRETARY
JOSE PEREZ = VICE-PRESIDENT
FELIX VILLALONGA = TREASURER

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THIRD: The date of each amendment's adoption: 08-05-2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 5TH day of AUGUST, 2005.

Signature

Eumelia Dueñas Angelov

(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)

EUMELIA DUEÑAS ANGELOV

(Typed or printed name)

PRESIDENT

(Title)

I, ALEJANDRO J. FUERTE ACCEPT THE POSITION OF
REGISTERED AGENT FOR HUELLAS IMPORRABLES INC.

ALEJANDRO J. FUERTE

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