

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.

(((H06000215858 3)))



H060002158583ABC2

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 . : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: 120000000146
Phone: (305)444-4994
Fax Number: (305)444-4977

AUG 28 ON BEIDE

RAMND/RESTATE/CORRECT OR O/D RE
CADINA EQUIPMENT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

ECER

₩S:8 3002 82 3n4

AUG 2 # 08/28/2006

8 ಚ

(((H06000215858)))

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

CADINA EQUIPMENT, CORP. P05000101548

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

GABRIEL É, CRUZ

7387 NW 54 ST

PRESIDENT

MIAMI FL 33166

JUAN A. DUQUE

VICE-PRESIDENT.

7387 NW 54 ST

MIAMI FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on this 28⁷¹¹ DAY OF AUGUST 2006

 \wedge

CARRIELE. CRUZ

SECRETARY OF STATE