

PD 5000153479

(Requestor's Name)

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☐

PICK-UP

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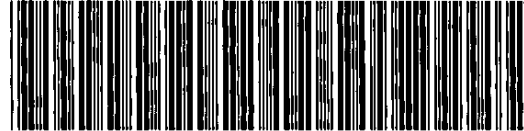
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/06--01007--022 **35.00

RECEIVED
06 JUN 14 AM 11:45
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUN 14 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coullette JUN 14 2006

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMECA USA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

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Certified Copy



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Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMECA USA, INC.

(present name)

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 # DIRECTORS

DELETE: FRANK DE CESPROUS
11500 NW 50th Avenue
Miami, FL 33178

ADD: YENEIS BELLO
1091 NW 127th Ct
Miami, FL 33182

ARTICLE # NEW REGISTERED AGENT

YENEIS BELLO
1091 NW 127th Ct
Miami, FL 33182

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 14 PM 12:09

FILED

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:

THIRD: The date of each amendment's adoption: 6/12/06

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 for each voting group entitled to vote separately on each amendment(s) :

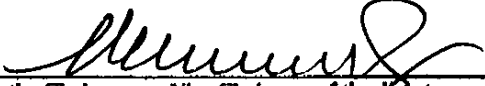
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 12 day of JUNE, 2006.

Signature


(By the Chairman or Vice Chairman of the 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)

FRANK DE CESPEDES
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity


Registered Agent Signature