

Division of Corporations

PO6000033714

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FELMARC, INC

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FELMARC, INC
P06000033714**

CLERK OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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: REGISTERED AGENT:

The Registered Agent is being changed and the new Register Agent is:

**PAOLA A. FLOREZ
318 Indian Trace # 442
Weston, FL 33326**

ARTICLE VII: OFFICERS AND DIRECTORS:

The following officer is being deleted:

CAROLINA VERGARA

The following officer is being added:

**PAOLA A. FLOREZ
President/Secretary
49% of Shares
318 Indian Trace # 442
Weston, FL 33326**

Change title of this Officer:

**ANDRES PUENTES
Vicepresident/Treasurer
51% of Shares
318 Indian Trace # 439
Weston, FL 33326**

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:

09-19-06

THIRD: The date of each amendment's adoption: _____

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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 19 day of September, 2006

Signatures


Andres Puentes-President

(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)

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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE
SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **FELMARC, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **WESTON**, State of Florida has named: **PAOLA A. FLOREZ**, located at **318 Indian Trace # 442**, in the State of Florida, County of **BROWARD**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Paola Andrea Florez

Paola A. Florez
318 Indian Trace # 442
Weston, FL 33326

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