

P06000124463

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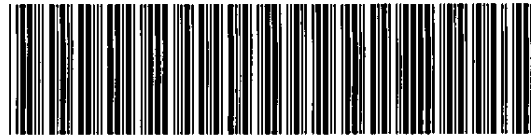
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TALLAHASSEE, FLORIDA

Amend
OC SEP 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUENTES INVESTMENTS USA CORP.

DOCUMENT NUMBER: PO60001244463

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI, FL 33147
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FUENTES INVESTMENTS USA CORP.
Charter#P060001244 63

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:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Freddy M Fuentes President	7615-A NW 27 th Ave. Miami, FL 33147
Celia Huaynates Vice President	7615-A NW 27 th Ave. Miami, FL 33147
Albert Fuentes Secretary	7615-A NW 27 th Ave. Miami, FL 33147

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Freddy M Fuentes	7615-A NW 27 th Ave. Miami, FL 33147
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 29th, 2008.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 29th day of August 2008.

FUENTES INVESTMENTS USA CORP.

By



Freddy M Fuentes
President

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TALLAHASSEE, FLORIDA

ERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for FUENTES INVESTMENTS USA CORP., at 7615-A NW 27th Ave., Miami, FL 33147, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Freddy M Fuentes