

P06000150160

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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GUATE ENVIOS CORP

Certificate of Status	0
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C. Gault MAY 18 2007



May 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GUATE ENVIOS CORP  
564 SW 42 AVE  
MIAMI, FL 33134

SUBJECT: GUATE ENVIOS CORP  
REF: P06000150160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX Aud. #: H07000129423  
Letter Number: 107A00032993

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07 MAY 18 AM 8:00

DIVISION OF CORPORATIONS

H07000129423

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GUATE ENVIOS CORP  
P06000150160

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

The following officers are being **DELETED** and Amended to Read as follows:  
**RUDY DUARTE (PRESIDENT)**                      **RUDY HERRERA (VICEPRESIDENT)**  
4325 16 ST NE                                      13085 NE 3 AVE  
NAPLES, FL 34120                                      NORTH MIAMI, FL 33161

The following officers are being **ADDED** and amended to read as follows:  
**HECTOR B SALAZAR (PRESIDENT)**      **AMILCAR LEMUS (VICEPRESIDENT)**  
910 NE 120 ST                                      1921 NW 79 ST #B-204  
NORTH MIAMI, FL 33161                                      MIAMI, FL 33147

**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:

The Registered Agent is being amended to read as follows:

**HECTOR B SALAZAR (REGISTERED AGENT)**  
910 NE 120 ST  
NORTH MIAMI, FL 33161

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**THIRD:** The date of each amendment's adoption: 5/10/07

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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 10 day of May, 2007

Signature   
(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)

Rudy Duarte

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

H07000129423

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT

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