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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ENRIMAR, CORP.**

Certificate of Status	0
Certified Copy	0
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*Amend.*  
11/15/08 DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ENRIMAR, CORP.

(Present name)

Pursuant to the provisions of action 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 NEW PRINCIPAL ADDRESS IS:

5900 NW 99 AVE UNIT # 6  
DORAL, FL. 33178

THE NEW MAILING ADDRESS IS:

5900 NW 99 AVE UNIT # 6  
DORAL, FL. 33178

ARTICLE V REGISTERED AGENT

RAMOS, MARIO  
2732 SE 15 ROAD  
HOMESTEAD, FL. 33035

REGISTERED AGENT

CHANGE ADDRESS:

RAMOS, MARIO  
5900 NW 99 AVE UNIT # 6  
DORAL, FL. 33178

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RAMOS, MARIO

PRESIDENT

RAMOS, ENRIQUE

VICEPRESIDENT

CHANGE ADDRESS:

RAMOS, MARIO  
5900 NW 99 AVE UNIT # 6  
DORAL, FL. 33178

PRESIDENT

RAMOS, ENRIQUE  
5900 NW 99 AVE UNIT # 6  
DORAL, FL. 33178

VICEPRESIDENT

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

SECRETARY OF STATE  
TAMARA S. PETERSON  
TAMARA.S.PETERSON@FLDOH.GOV

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**ADD:**

CACHAZO, JESUS IGNACIO  
5900 NW 99 AVE UNIT # 6  
DORAL, FL. 33178

VICEPRESIDENT

CHONG RODRIGUEZ, JESUS JAVIER  
5900 NW 99 AVE UNIT # 6  
DORAL, FL. 33178

TREASURER

**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:

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THIRD: The date each amendment's adoption: 10/31/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 31 day of October 08.

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)


Mario Ramos

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

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