

P080000072798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

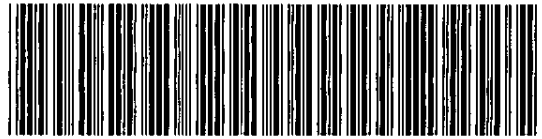
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800137831988

11/12/08--01022--017 \*\*35.00

FILED  
2008 NOV 12 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tellers  
11-20-08*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2008

ASTOLFO BOLIVAR  
US CAPITAL INVESTMENT CORP.  
6740 SW 125 AVENUE  
MIAMI, FL 33183

SUBJECT: US CAPITAL INVESTMENT CORP  
Ref. Number: P08000072798

We have received your document for US CAPITAL INVESTMENT CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 408A00054558

Articles of Amendment  
to  
Articles of Incorporation  
of

US CAPITAL INVESTMENT CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P08000072798

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**PLEASE ADD NEW PRESIDENT OF THE CORPORATION:**

ARTICLE VII: SANDRA V. BOLIVAR - ADDED

6740 SW 125 AVE, MIAMI, FL 33183

INITIAL DIRECTOR ASTOLFO BOLIVAR RESIGNED ON 09/23/2008.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
2008 NOV 12 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 09/29/2008

Effective date if applicable: 09/29/2008  
(no more than 90 days after amendment file date)

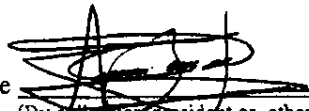
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ASTOLFO BOLIVAR

(Typed or printed name of person signing)

REGISTERED AGENT

/President  
(Title of person signing)

**FILING FEE: \$35**