

P93000043235

NAME OF PERSON SUBMITTING DOCUMENT TERESA OTERO

ADDRESS 790 E. 44 STREET

CITY HIALEAH

STATE

FL

ZIP CODE

33013

AREA CODE AND PHONE NUMBER 305-688-6600

NAME OF CORPORATION RICAXI CORPORATION

FILED
MAY 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR OFFICE USE ONLY

___ DOMESTIC

___ FOREIGN

___ PROFIT

___ NON-PROFIT

___ LIMITED PARTNERSHIP

☒ AMENDMENT

___ DISSOLUTION

___ REINSTATEMENT

___ ANNUAL REPORT

___ CERTIFICATE

___ UNDER SEAL

___ ALIEN ANNUAL REPORT

___ MERGER

___ MARK

___ RESERVATION

___ CERTIFIED COPY

___ OTHER: _____

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1998

TERESA OTERO
790 E. 44 STREET
HIALEAH, FL 33013

SUBJECT: RICAXI CORPORATION
Ref. Number: P93000043235

We have received your document for RICAXI CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00021106

DIVISION OF CORPORATIONS

98 MAY -5 AM 9:15

RECEIVED

*CERTIFICATE OF DESIGNATION OF
AGENT, ATTACHED TO THE 97000043235.
PLEASE RETURN MY COPY AS SOON AS
POSSIBLE. THANKS.*

T-OTERO

CERTIFICATE OF AMENDMENTS OF ARTICLES
OF INCORPORATION OF RICAXI CORPORATION
A FLORIDA CORPORATION. _____

I, the undersigned, President, Director of Ricaxi Corporation a Florida Corporation, and located in the 3750 W. 16 Ave. Hialeah, Fla. Hereby CERTIFY:

1.- That the name of this Corporation is: RICAXI CORPORATION.

2.- That the Articles of Incorporation are amended by the following Resolution adopted by the Joint Meeting of Directors and Shareholders on 4/5/98.

RESOLVED that the Articles of Incorporation shall be amended so, that the Articles II, IV and V are eliminated and substituted for Articles:

ARTICLE II

Principal place of business and mailing address of this corporation shall be:

3750 W. 16 Ave. Suite 200
Hialeah, Fl 33012

FILED
98 MAY -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The name and address of the registered agent is:

JULIO ALCIDES MERCADO
4471 N.W. 36 St. Suite 224
Miami, Fla 33166

ARTICLE V

The names and post office addresses of the subscribers of these articles of Incorporation and the number of shares of each shareholder are as follows:

NAME	ADDRESS	SHARES
JULIO ALCIDES MERCADO	4471 N.W. 36 St. Suite 224 Miami, FL 33166	500

The Secretary is ordered to spread all said Amendments at length upon the Minutes.

There being no further business to come before the Board, the meeting was upon motion duly made, seconded and unanimously carried, adjourned.

DATED: 4/3/98


JULIO ALCIDES MERCADO
PRESIDENT

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY: That before me, personally appeared JULIO ALCIDES
MERCADO

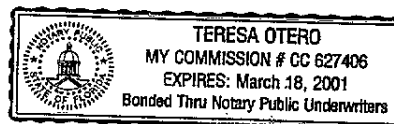
a Florida Corporation, to me known as the person who signed the
foregoing instrument as such officer and stockholder and that the
said Instrument is the act and deed of said Corporation.

In witness whereof, I hereunto set my hand and official seal at

Hialeah County of Dade, Florida, this 3rd day of April,
1998.



NOTARY PUBLIC - STATE OF FLORIDA AT
LARGE.
TERESA OTERO



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: RICAXI CORPORATION

2. The name and address of the registered agent and office is:

JULIO ALCIDES MERCADO

(NAME)

4471 N.W. 36 ST., SUITE 224

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

Julio A. Mercado
(corporate officer)

TITLE

PRESIDENT

DATE

4/24/98

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.

SIGNATURE

DATE

Julio A. Mercado
4/24/98

REGISTERED AGENT FILING FEE: