

P94000013106

6/11/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ESTRAN ENTERPRISES, INC.

AUDIT NUMBER.....H97000009623

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

6-16-97

DC

6/11/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

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((H970000096234))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ESTRAN ENTERPRISES, INC.

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FLORIDA DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 12, 1997

**ESTRAN ENTERPRISES, INC.**  
501 SW 57 AVE.  
STE. C  
MIAMI, FL 33144

**SUBJECT: ESTRAN ENTERPRISES, INC.**  
**REF: P94000013106**

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000009623  
Letter Number: 497A00031597

H97000009623

**FOR AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ESTRAN ENTERPRISES, INC.  
(a present name)**

I, HECTOR GIRALD LEON, hereby resign as PRESIDENT of ESTRAN ENTERPRISES, INC.

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:

**FIRST:** Amendment(s) adopted: (Indicate articles number(s) being amended, added or deleted)

**ARTICLE VII**

The name and address of the registered agent is:

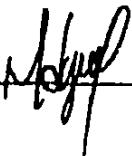
Mateo Dejesus Dominguez  
601 SW 57 Ave. Ste I.  
Miami, Fl 33144

**ARTICLES VIII**

The board of director is  
Mateo Dejesus Dominguez  
601 SW 57 Ave. Ste.I  
Miami, Fl 33144

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I Mateo Dejesus Dominguez also accept to be the Registered Agent for ESTRAN ENTERPRISES, INC.

  
\_\_\_\_\_

Prepared by: Maida C Martinez, Accountant  
Mart's Accounting, Company  
7911 NW 72th Ave. Ste. 214A  
Medley, Fl 33166  
(305) 882-0189

H97000009623

**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:

**THIRD:** The date of each amendment's adoption: June 06, 1997.

**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 entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

☐ 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 06 day of June, 1997.

Signature \_\_\_\_\_

(By the Chairman of 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)

Matco Deleaux Dominguez

Typed or printed name

**PRESIDENT**