

P95000067623

Florida Department of State
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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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TALLAHASSEE FLORIDA

BASIC AMENDMENT

RAYSA D.M.E. CORP.

Certificate of Status	0
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Page Count	02
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 1999

RAYSA D.M.E. CORP.
175 FOUNTAINBLEAU BLVD.
STE 2K-7
MIAMI, FL 33172US

SUBJECT: RAYSA D.M.E. CORP.
REF: P95000067623

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.

Please state exactly what Articles III and IV are amending????

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000033239
Letter Number: 799A00060529

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RAYSA D.M.E. CORP.

(present name)

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 article number(s) being amended, added or deleted)

Article IV: REGISTERED AGENT:
JUANA ROSALES
649 W. 60 St.
Hialeah, Florida 33012

Article V: OFFICERS & DIRECTORS:
JUANA ROSALES DIRECTOR/PRESIDENT, SECRETARY & TREASURER
649 W. 60 St.
Hialeah, Florida 33012

Article III SHARE HOLDERS: 100 shares
JUANA ROSALES
649 W. 60 St.
Hialeah, FL. 33012

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TALLAHASSEE FLORIDA

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:
JUAN ROSALES
649 W. 60 ST.
HIALEAH, FL. 33012

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: 12-27-1999

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

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 day 27 th. of December, 1999

Signature  I ACCEPT DESIGNATION AS REGISTERED AGENT.
 (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)

JUANA ROSALES

Typed or printed name

DIRECTOR/PRESIDENT

Title