

P96000043620

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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

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FILED
OCT 15 PM 1:55
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GIRALDO-VAZQUEZ CORPORATION (Corporation Name) (P96000043620) (Document #) *Name*
2. (P96000043620) (Corporation Name) (P96000043620) (Document #) *Change*
3. (P96000043620) (Corporation Name) (P96000043620) (Document #) *Amend*
4. (P96000043620) (Corporation Name) (P96000043620) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****166.25 *****35.00

Examiner's Initials

10/15/01

**CERTIFICATE OF AMENDMENT OF
ARTICALES OF INCORPORATION FOR
GIRALDO-VAZQUEZ CORPORATION.
(P96000043620)**

A corporation in the state of Florida whose registered office is at 15108 SW 72 Street Miami Florida 33193., certifies pursuant to the provisions of the state law , that a meeting of the stockholders of said corporation was held on 02/03/2001, called for the purpose of amending the Articles of Incorporation, and on 02/03/20012, it was resolved the vote of the holders of an appropriate majority of those shareholders of each class entitled to vote that articles named below of the Articles of incorporation is amended to read as follows.

FILED
OCT 15 PM 1:55
CLERK OF THE STATE
OF FLORIDA

ARTICLE 1 – NAME

Giraldo El Rinconcito Paisa Corporation.

ARTICLE VII – BOARD OF DIRECTORS

Arnoldo Giraldo, President

With and address of

15108 SW 72 Street
Miami, FL 33193

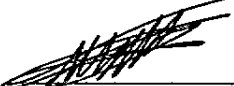
ARTICLE IX – REGISTER AGENT & OFFICE


Arnoldo Giraldo, Registered Agent

With an address of

15108 SW 72 Street
Miami, FL 33193

Before me, the undersigned authority, duly authorized to administer oath, personally appeared ARNOLDO GIRLADO., Personally known to me, and after duly sworn deposes and says that the above is true correct and he has therefore signed and executed on this 3 day of FEB 2001, in Miami Dade County, Florida.


Arnoldo Giraldo, President


Notary Public, State of Florida

