

Apr 14 04 02:15
Division of Corporations

305 444-4977

P96000075616

2nd Request

Florida Department of State
Division of Corporations
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RECEIVED
04 APR 14 PM 2:20
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BASIC AMENDMENT

ERIGE ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amendment
04/14/04

4/12/2004

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Department of State 4/14/2004 2:08 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2004

ERIGE ENTERPRISES CORP.
2121 PONCE DE LEON BLVD
330
CORAL GABLES, FL 33134

SUBJECT: ERIGE ENTERPRISES CORP.
REF: P96000075616

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 document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6986.

Darlene Connell
Document Specialist

FAX Aud. #: H04000077193
Letter Number: 104A00024628

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Articles of Amendment
to
Articles of Incorporation
of

ERIGE ENTERPRISES CORP.

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

P96000075616

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

1101 BRICKELL AVE

SUITE 703N

MIAMI, FL 33131

PLEASE DELETE: CARLOS E. MR BADIN (PD) & ELISABETTE BADIN (VST)

PLEASE DELET MONICA DE LOS RIOS AS REGISTERED AGENT

PLEASE CHANGE THE TITLE FOR CARLOS BADIN (P/D) & REGISTERED AGENT

Registered Agent Address: 1101 Brickell Ave - ste 703N
Miami, FL 33131

(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)

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The date of each amendment(s) adoption: APRIL 12, 2004

Effective date if applicable: _____

(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.

Signed this 12 day of APRIL, 2004

Signature

Carlos Badin

(By a 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)

CARLOS BADIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Charles Rodin
Signature

04-12-2004
Date