

JUN-18-1998 14:39

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**P97000001417**

(((H98000011261 8)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: EL ZACUANJOCH EXPRESS CORPORATION  
AUDIT NUMBER.....H98000011261  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...0 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

*Name  
Change  
Amendment  
6-18-98*

STATE DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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8:50 AM

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1998

EL ZACUANJOCH EXPRESS CORPORATION  
1747 S.W. 1 STREET  
MIAMI, FL 33135

SUBJECT: EL ZACUANJOCH EXPRESS CORPORATION  
REF: P97000001417

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 COMPLETE THE FOURTH SECTION - ADOPTION OF AMENDMENT OF THE DOCUMENT.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000011261  
Letter Number: 798A00033590

H98000011261

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL ZACUANJOCH EXPRESS CORPORATION.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, Shall be amended as follows :

Name of the Corporation will change to:  
COMMUNITY CONSULTING SERVICES, CORP.

ARTICLE VI, Shall be amended as follows:

The Post office address & principal offices of the Corporation will be amended to:

1747 SW 1<sup>ST</sup> STREET  
MIAMI, FLORIDA 33135

ARTICLE IX, Officers Shall be amended to:

JORGE CAJINA President, Vice-Pres., Secretary  
1747 SW 1<sup>ST</sup> STREET  
MIAMI, FL. 33135

ARTICLE XII, STOCK,

All 100% shares of stock are being issued to JORGE CAJINA  
1747 SW 1<sup>st</sup> Street  
Miami FL 33135

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:  
Vares Inc.  
Faustino J. Rodriguez  
1214 SW 2<sup>nd</sup> Street  
Miami Fl 33135  
305-642-7611

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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: 01/12/98.

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 adopted 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 18<sup>th</sup> day of June of the year 1998

Signature \_\_\_\_\_

*Jorge Cajina*  
Jorge Cajina, President.

( 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 )

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**CERTIFICATE OF ADKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

***That: COMMUNITY CONSULTING SERVICES, CORP.***

*is qualified to do business under the laws of the State of Florida, with it's*

***REGISTERED OFFICE at:***

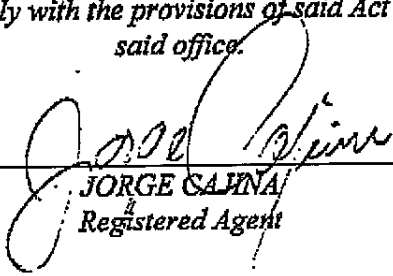
*1747 SW 1<sup>st</sup> Street  
MIAMI FL 33135*

***and has appointed: JORGE CAJINA***

*As it's agent to accept services of process within the State.*

***ACKNOWLEDGMENT***

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

  
\_\_\_\_\_  
**JORGE CAJINA**  
*Registered Agent*

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