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3/21/97

FLORIDA DIVISION OF CORPORATIONS  
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(( (H97000004778 1) ))

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: STELLA-MAR, INC.

AUDIT NUMBER.....H97000004778

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Completed - 0784 ad  
Linda*

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

FILED  
97 MAR 21 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STELLA-MAR, INC.

(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 VI AND VIII:

The Article of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the shareholders:

IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to add:

Marcela Vanini as President/Director  
Eduardo Lacasa as Director  
Genaro Delgado Parker as Secretary/Treasurer/Director

**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:

Prepared by: Armando Lacasa Esq.  
701 Brickell Avenue, Suite 1900  
Miami, Florida 33131  
(305) 789-2700  
FBN 232203

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**THIRD:** The date of each amendment's adoption: March 21, 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 group entitled to vote separately on the amendment(s):

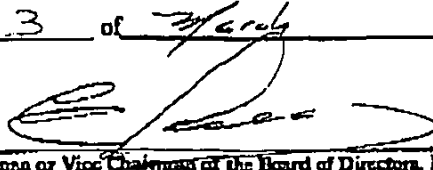
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

☒ 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 3 of March, 1997

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO L. ALASA

Typed or printed name

DIRECTOR and Vice Chairman

Title