

Division of Corporations

P97000030510

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024352 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 29 PM 3:09

FILED

BASIC AMENDMENT

BRICKELTON U.S.A. CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
99 SEP 29 AM 11:34  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 29, 1999

BRICKELTON U.S.A. CORP.  
VERDEJA & GRAVIER  
150 ALHOMTRA CIRCLE S-800  
CORAL GABLES, FL 33134US

SUBJECT: BRICKELTON U.S.A. CORP.  
REF: P97000030510

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 LAST PAGE OF THE AMENDMENT, CONTAINING THE SIGNATURE IS MISSING.  
PLEASE RESEND ENTIRE 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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000024352  
Letter Number: 399A00047473

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

H99000024352

(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

Brickelton U.S.A. Corp

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II Principal office  
mailing address: 3512 NW 61 Street #101  
MIAMI FL 33146

Article VI Initial Board of Directors Address:  
3512 NW 61 Street #101 MIAMI FL 33146

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: 9/28/99

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.

H99000024352

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 29 PM 3:09

FILED

H99000024352

Signed this 28th day of September, 19 99.

Signature

(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)

Carlos E. Rodriguez

Typed or printed name

Director

Title

H99000024352