

P97000036884

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

CRISLIMP CORPORATION

Certificate of Status	0
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Amendment  
7-23-99 DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 1999

CRISLIMP CORPORATION  
1319 SW 107TH AVE  
MIAMI, FL 33174US

SUBJECT: CRISLIMP CORPORATION  
REF: P97000036884

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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000017394  
Letter Number: 699A00036547

CORRECTION  
7/22/99 4:45 PM.

H99000017394

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**CRISLIMP CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Article VI of the Articles of Incorporation is hereby amended as follows:  
The Director/President/Secretary and his address is:

**ANA LUCY SANCHEZ**  
10385 S.W. 134 Court  
Miami, Florida 33186

**SECOND:** Article V of the Articles of Incorporation is hereby amended as follows:  
The Registered Agent of the Corporation shall be:

**ANA LUCY SANCHEZ**  
10385 S.W. 134 Court  
Miami, Florida 33186

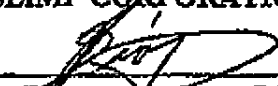
**THIRD:** The amendment was adopted by the Board of Directors on the 9<sup>th</sup> day of July, 1999. Shareholders action was not required to file this Amendment.

**FOURTH:** The stock of the corporation has not been issued.

**FIFTH:** The amendment was adopted by the Board of Directors on the 9<sup>th</sup> day of July, 1999.

**DATED:** July 9, 1999

**CRISLIMP CORPORATION**

By:   
Francisco Alfonso Diaz,  
President/Director

This Instrument was prepared by:  
Manuel M. Arvesu, P.A. - Florida Bar No. 525294  
2121 Ponce de Leon Boulevard, Suite 920  
Coral Gables, Florida 33134

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EMPIRE CORP

305 541 3770 P.04/05

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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  
THIS CERTIFICATE, 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.

SIGNATURE

*Ample*

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**FLORIDA DEPARTMENT OF STATE  
SANDRA B. MORTHAM, SECRETARY OF STATE**

**OFFICE/DIRECTOR RESIGNATION**

I, Francisco Alfonso Diaz, hereby resign as President, Secretary, Treasurer and Registered Agent of Crislimp Corporation, a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
Francisco Alfonso Diaz

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