

P97000066889

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(305) 374-1234  
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November 6, 1997

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-12/19/97--01047--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State	and/or	Department of State
Division of Corporations		Division of Corporations
P.O. Box 6327		409 East Gaines Street
Tallahassee, Florida 32314		Tallahassee, FL 32399

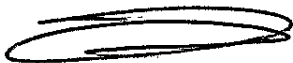
Re: UDES ENTERPRISES CORP.  
FEI # 65-0792321

Dear Sirs:

Enclosed please find the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UDES ENTERPRISES CORP., and AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR, for the above referenced corporation, along with a check to cover your fees in the amount of \$35.00.

Should you have any questions regarding this matter, do not hesitate to contact the undersigned.

Sincerely,



Francis X. Santana, Esq.

FXS:gv  
Enclosure

*Amend.*  
01-14-98  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 AM 8:13



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 5, 1998

FRANCIS X. SANTANA  
28 WEST FLAGLER ST.  
SUITE 400  
MIAMI, FL 33130

SUBJECT: UDES ENTERPRISES CORP.  
Ref. Number: P97000066889

We have received your document for UDES ENTERPRISES CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am returning your resignation of officer form to you also. You can either include the information in the amendment and file it that way or send another \$35 check for filing and return the form along with the amendment and we will file both.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 798A00000235

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
\_\_\_\_\_  
\_\_\_\_\_  
(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 AM 8:13

*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 I: The address of the corporation shall be in care of Francis X. Santana, Esq., 28 West Flagler St., Suite 400, Miami, Florida 33130.

ARTICLE IX: The officers of the corporation for the first year or until their successors are elected or appointed shall be: Fernando Vargas, President, Secretary, located at: c/o 28 West Flagler St., Suite 400, Miami, FL 33130.

**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: December 17, 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.

(continued)

Signed this 17th day of December, 1997.

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)

FERNANDO VARGAS

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS/PRESIDENT

Title