

P97000084221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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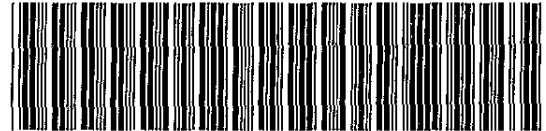
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Amended

11/14/03--01002--011 **105.00

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03 NOV 13 PM 3:51

03 NOV 13 PM 4:51

STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
11/14/03

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LUICARPA INVESTMENTS (USA), INC. - P97000084221
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF
LUICARPA INVESTMENTS (USA), INC.

03 NOV 13 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Francisco Orchilles, Jr.
Vice-President:	Juan C. Orchilles
Secretary:	Juan C. Orchilles
Treasurer:	Francisco Orchilles, Jr.

SECOND: Article 5 shall be amended to state:

President:	Francisco Orchilles, Jr.
Secretary:	Francisco Orchilles Pablo, Sr.
Treasurer:	Francisco Orchilles, Jr.

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Directors as:

Francisco Orchilles, Jr.
Juan C. Orchilles

FOURTH: The Directors of the Corporation shall be changed to:

Francisco Orchilles, Jr.
Francisco Orchilles Pablo, Sr.

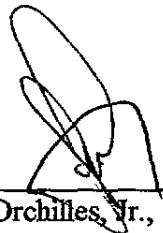
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 6 November 2003.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this November 6, 2003.



Francisco Orchilles, Jr., Chairman of the
Board of Directors

SPIEGEL & UTRERA, P.A.
L A W Y E R S