

MAR-12-1998 11:40

FROM

LARRY V. BISHINS, P.A.

TO

185052240007

P.00

P98000021738

---ELECTRONIC FILING INFORMATION FOR A BASIC AMENDMENT---

3. NUMBER OF PAGES IN DOCUMENT TO BE FILED: 2  
4. CERTIFIED COPY (0-9) : 0  
5. METHOD OF DELIVERY (F) : F  
6. CERTIFICATE OF STATUS (0-9): 0  
7. DOCUMENT NUMBER: P98000021738

\*\*\* SUMMARY OF FILING FEES \*\*\*

FILING FEE: \$35.00  
CERTIFIED COPY: \$0.00  
CERTIFICATE OF STATUS: \$0.00  
ESTIMATED CHARGE: \$35.00

3/12/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL17  
CORPORATE NAME: PROVEDURIAS MILITRES S.A., INC.  
SUB-ACCOUNT NUMBER:  
METHOD OF DELIVERY: F  
FAX PHONE NUMBER: (954) 772-7924  
MAILING NAME/ADDRESS: LARRY V. BISHINS, P.A.  
4548 NO. FEDERAL HIGHWAY  
FORT LAUDERDALE

CERTIFICATE(S) REQUESTED: NO  
ESTIMATED CHARGES: \$35.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

3/12/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000004868 9)))

TO: DIVISION OF CORPORATIONS  
FROM: LARRY V. BISHINS, P.A.  
CONTACT: LARRY V BISHINS  
PHONE: (954) 772-7900

FAX #: (850) 922-4000  
ACCT#: 072720000103  
FAX #: (954) 772-7924

NAME: PROVEDURIAS MILITRES S.A., INC.  
AUDIT NUMBER.....H98000004868

*Name Change*

*3-12-98*  
*DC*

RECEIVED  
10:51  
98 MAR 12 AM 11:35  
DIVISION OF CORPORATIONS

FILED  
98 MAR 12 AM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FL 33300

10:52

FILED  
98 MAR 12 AM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
PROVEEDURIAS MILITRES S.A., INC.

H98000004868

I, the undersigned being the sole incorporator of the above named corporation, do hereby amend the Articles of Incorporation. The corporation has not yet issued shares, this amendment is made pursuant to Florida Statutes § 607.1005, this amendment was adopted by the sole incorporator without shareholder action and shareholder action is not required.

AMENDMENT

The Articles of Incorporation of PROVEEDURIAS MILITRES S.A., INC. is amended by amending Article I of the Articles of Incorporation by deleting the entire article thereof and substituting therefor the following:

ARTICLE I

ARTICLE I - NAME


The name of this corporation is PROVEEDURIAS MILITARES S.A., INC.

Prepared By:  
Larry V. Bishins, Esq.  
4548 North Federal Highway  
Fort Lauderdale, FL 33308  
(954) 772-7900  
Fla Bar No. 178986

H98000004868

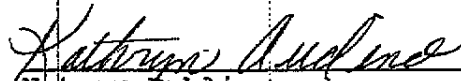
H98000004868

LARRY V. BISHINS, incorporator has hereunto set his hand and seal, acknowledged and filed the foregoing Amendment of Articles of Incorporation under the laws of the State of Florida, this 12th day of March 1998.

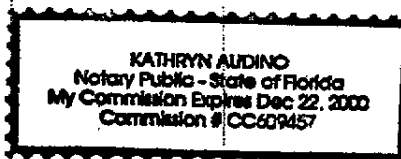
  
Larry V. Bishins  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF Broward    )

The foregoing instrument was acknowledged before me this 12th of March, 1998 by Larry V. Bishins.

  
Notary Public

Personally known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



H98000004868