

# P98000036204

Florida Department of State  
Division of Corporations  
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(((H02000011445 2)))

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From: Account Name : BERRIZ & GIRALDO P.A.  
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## BASIC AMENDMENT

DEMBLANS, INC.

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

*Amendment*

01/14/02 DC

*H02 0000 11445 2*  
ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF

DEMBLANS, INC.

(Present name)

FILED STATE  
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DIVISION OF CORPORATIONS  
2002 JAN 14 AM 11:10

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)

**THE NEW PRINCIPAL & MAILING ADDRESS IS:**

3715 WEST FLAGLER ST  
MIAMI, FL. 33134

**ARTICLE VI OFFICERS & DIRECTORS**

DONIS, REGO  
726 W 28<sup>TH</sup> ST  
HIALEAH, FL. 33010

PRESIDENT

ESPINOSA, JUAN CARLOS  
726 W 28<sup>TH</sup> ST  
HIALEAH, FL. 33010

VICEPRESIDENT

**DELETE:**

DONIS REGO  
726 W 28<sup>TH</sup> ST  
HIALEAH, FL. 33010

PRESIDENT

ESPINOSA, JUAN CARLOS  
726 W 28<sup>TH</sup> ST  
HIALEAH, FL. 33010

VICEPRESIDENT

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

**ADD:**

ESPINOSA, JUAN CARLOS  
3715 WEST FLAGLER ST  
MIAMI, FL. 33134

PRESIDENT

MEJIA, MARGARITA  
3715 WEST FLAGLER ST  
MIAMI, FL. 33134

VICEPRESIDENT

**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:

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THIRD: The date each amendment's adoption: January 11, 02  
FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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.

Signed this 11 day of January 2002

Signature

[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)

Juan Carlos Espinosa  
Typed or printed name

Vice President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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