

P98000037936

(Requestor's Name)

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☐ PICK-UP

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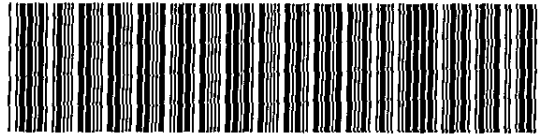
(Business Entity Name)

(Document Number)

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*Amended*

01/07/04 - 01014--025 \*\*49.75

*APR 17/04*

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04 JAN -7 AM 11:26  
DEPT. OF STATE  
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TALLAHASSEE, FLORIDA

04 JAN -7 PM 12:47  
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TALLAHASSEE, FLORIDA

FILED

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hevia Services Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEVIA SERVICES, INC.**

**FILED**  
**04 JAN -7 PM 12:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Emilio A. Mendez, 11900 Sw 1717 Terrace, Miami, Fl 33177; Amendment #2 - The Vice-President of the Corporation shall be Antonio A. Hevia, 11900 Sw 1717 Terrace, Miami, Fl 33177; Amendment #3 - The new registered agent for the Corporation shall be Emilio A. Mendez, 11900 Sw 1717 Terrace, Miami, Fl 33177

**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:

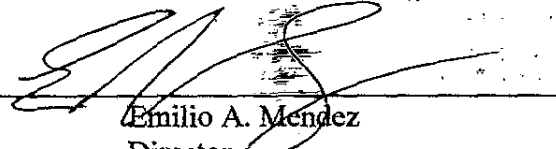
**THIRD:** The date of each amendment's adoption: **January 6, 2004**

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of January, 2004

**Hevia Services Inc.**

By: \_\_\_\_\_

  
Emilio A. Mendez  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Emilio A. Mendez