

P98000045195

5/26/98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000009789 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DEL SOL IMPORT & EXPORT, INC.

AUDIT NUMBER.....H98000009789

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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\*\* ENTER 'M' FOR MENU. \*\*

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98 MAY 27 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

See 5/27

RECEIVED  
98 MAY 27 AM 9:09  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 27, 1998

DEL SOL IMPORT & EXPORT, INC.  
2368 NW 161 AVE.  
PEMBROKE PINES, FL 33029

SUBJECT: DEL SOL IMPORT & EXPORT, INC.  
REF: P98000045195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The incorporator name must be typed beneath or opposite the signature.

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) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H98000009789  
Letter Number: 998A00029507

5/26/98

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\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
98 MAY 26 PM 3:59  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEL SOL IMPORT & EXPORT, INC.

FILED  
98 MAY 27 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Change Article VI

Amended to change the Director of the Corporation:

The new Directors of the Corporation must be:

Andrea Soldi - 4% - 2368 NW 161 Ave. Pembroke Pines, Fl. 33029  
Carlos Morales - 10% - 14237 SW 176 Terr. Miami, Fl. 33157  
Bertha Soldi - 1% - 2368 NW 161 Ave. Pembroke Pines, Fl. 33029  
Elio Cotrina - 10% - 14237 SW 176 Terr. Miami, Fl. 33157  
Hantamar, S. A. - 75% - 14237 SW 176 Terr Miami, Fl. 33157

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: NONE

THIRD: The date of each amendment's adoption: May 22, 1998

FOURTH: Adoption of Amendment(s) (check one)

( X ) The amendment(s) was/were adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this May 22, 1998.

Signature Bertha Soldi INCORPORATOR - Bertha Soldi  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By an incorporator if adopted by the incorporator(s))  
Andrea Soldi  
Andrea Soldi  
President

Carlos Morales  
Carlos Morales  
Vice-President

PREPARED BY: DEMAR ENTERPRISES, INC.  
1550 West 84 Street #77  
Hialeah, Fl. 33014  
(305) 558-4947