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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. VAZQUEZ CERAMICS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
10-1-99  
PMS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 30 AM 11:38

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 SEP 30 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VAZQUEZ CERAMICS INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicated articles number(s) being amended, added  
Or deleted)

ARTICLE II: The new address of the corporation shall be:

ARTICLE IV: NEW REGISTERED AGENT  
NEW NAME & ADDRESS:

ELENA VAZQUEZ  
7825 NW 29<sup>TH</sup> STREET #105  
MIAMI, FLORIDA 33122

Having been named as registered agent and to accept service of process for the stated corporation at the  
place designated in this

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.

  
ELENA VAZQUEZ

ARTICLE V: INCORPORATORS

ELENA VAZQUEZ shall hold the 50% of the shares of named corporation.  
JOSE J. VAZQUEZ shall hold the 50% of the shares of named corporation.

ARTICLE VI:

1. - (ADD) JOSE J. VAZQUEZ the titles of President/Secretary  
7825 NW 29<sup>TH</sup> STREET  
MIAMI, FL 33122
- 2.- (ADD) ELENA VAZQUEZ the titles of Vice-President/Treasurer  
7825 NW 29<sup>TH</sup> STREET #105  
MIAMI, FL 33122

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, is as follows:

THIRD: The date of each amendment's adoption: 09/29/99

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

\_\_\_\_\_ the amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.

  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 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)

Signed this 29 day of SEPTEMBER, 1999

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY.

Signature Jose J. Vazquez  
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

JOSE J. VAZQUEZ  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title