

P98000051847

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002181 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 27 PM 3:58

FILED

BASIC AMENDMENT

IMPORTADORA & EXPORTADORA MARSOLAY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

99 JAN 27 AM 8:53

DIVISION OF CORPORATIONS

AM
PCC
1-27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IMPORTADORA & EXPORTADORA MARSOLAY CORP.

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

FIRST: Amendment adopted: Article VI.

The name of a new Director is:

Add: JAIME ENRIQUE PACHECO
616 NW 26TH AVENUE APT 311
Miami, Fl 33125
Director

SECOND: The date of amendment's adoption: January 27, 1999.

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

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this January 27, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)

Luis Daniel Benitez - President

Prepared by:
Demar Enterprises, Inc.
1550 W. 84th. St. #77
Hialeah, Fl 33014
(305) 558-4947

FILED
99 JAN 27 PM 3:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE