

P98000052495

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**SAN PEDRO INVESTMENTS INC.**

Certificate of Status	0
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Page Count	03
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Amendment

08/26/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 25, 1999

SAN PEDRO INVESTMENTS INC.  
2333 BRICKELL AVE MEZZANINE SUITE  
MIAMI, FL 33129

SUBJECT: SAN PEDRO INVESTMENTS INC.  
REF: P98000052495

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Article VIII within your Articles of Incorporation contains the Incorporator. If you wish to add an Article to show the shareholders, you may add an Article IX -SHAREHOLDERS. The amendment does not list the names and percentages of the shareholders?????

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000021238  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAN PEDRO INVESTMENTS INC.  
(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
ARTICLE VII

**ARTICLE VII, Shall be amended as follows:**

The board of Directors of the Corporation will be amended to:

(ADDED) LUIS HUMBERTO SANDOVAL - SECRETARY

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**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: AUGUST 23, 1999

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

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44-38861-21238