

P98000064587

Mariano M. Solé

LE JEUNE CENTER
782 NORTHWEST 42ND AVENUE
SUITE 340
Miami, Florida 33126

ADRIAN D. FERRADAZ
OF COUNSEL

TELEPHONE (305) 441-2655
FAX (305) 441-0697

April 6, 1999

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

RE: EL NUEVO GALLITO PET SHOP, INC.

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-04/09/99--01059--015

*****54.50 *****43.75

Dear Sirs:

Enclosed please find original and one copy of the Articles of Amendment of the above referenced showing the resignation of Regla Lastra, as officer and shareholder and new Registered Agent.

I am also enclosing a draft in the amount of \$ 54.50 to cover filing fees.

Thank you for your cooperation in this matter. Please find a self-addressed envelope for your convenience in returning a confirmed copy of said articles.

Very truly yours,

Mariano Solé

MARIANO SOLE

MS\nc

Enclosures

FILED
99 APR 22 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 4/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 1999

MARIANO M. SOLE
782 NW 42ND AVENUE
SUITE 340
MIAMI, FL 33126

SUBJECT: EL NUEVO GALLITO PET SHOP, INC
Ref. Number: P98000064587

We have received your document for EL NUEVO GALLITO PET SHOP, INC and your check(s) totaling \$54.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

Letter Number: 899A00019054

LAW OFFICES
Mariano M. Solé
LE JEUNE CENTER
782 NORTHWEST 42ND AVENUE
SUITE 340
Miami, Florida 33126

ADRIAN D. FERRADAZ
OF COUNSEL

TELEPHONE (305) 441-2655
FAX (305) 441-0697

April 19, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Teresa Brown, Corporate Specialist

RE: EL NUEVO GALLITO PET SHOP, INC.
Ref. Number: P98000064587

Dear Ms. Brown:

Enclosed please find corrected original and one copy of the Articles of Amendment of the above referenced corporation.

Draft in the amount of \$ 54.50 to cover filing fees has already been received by you.

Thank you for your kind cooperation in this matter. Please find a self-addressed envelope for your convenience in returning a confirmed copy of said articles.

Very truly yours,


MARIANO SOLE

MS\nc

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
EL NUEVO GALLITO PET SHOP, INC.

1) That EL NUEVO GALLITO PET SHOP, INC., from hereinafter referred to as the Corporation, is a Florida corporation, under Charter P98 0000 645 87 authorized to do business and doing business in Dade County, Florida.

2) The shares of the Corporation have been issued and REGLA LASTRA is the sole shareholder and director.

3) That a special meeting of shareholders was held on April 1st, 1999, at 782 N.W. 42 Avenue, Suite 340, Miami, Florida 33126.

4) At said meeting it was resolved that the resignations of REGLA LASTRA, as officer, director and shareholder be accepted, and the Articles amended, pursuant to FSA 607.191, to reflect said resolution.

5) That the Corporation shall have two (2) Directors, MARTA IGLESIAS and SONIA ROSA, whose addresses are, to-wit: 11771 SW 26th Terrace, Miami, FL; and 10740 Westwood Lake Drive, Miami, FL, respectively.

6) That the officers of the Corporation shall be MARTA IGLESIAS and SONIA ROSA, who will occupy the offices of President and Secretary, respectively..

7) That the present registered agent REGLA LASTRA has resigned, her resignation has been accepted and Sonia Rosa, has been appointed as resident agent.

8) That the new Registered Agent and address are:

SONIA ROSA
3001-A-SW 107th Avenue
Miami, Florida 33165

Having been nominated as Registered Agent I hereby accept said nomination.

BY:

Sonia Rosa
SONIA ROSA

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared SONIA ROSA, to me well known by reason to be him presenting his Florida Driver's License number R200 781 68 8080 who executed this acceptance.

[Signature]
Notary Public

MY COMMISSION EXPIRES:

MARIANO SOLE
Notary Public - State of Florida
My Commission Expires Apr 12, 2002
Commission # CC 732586

Marta Iglesias
MARTA IGLESIAS, PRESIDENT

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared MARTA IGLESIAS, who produced identification and first by me being duly sworn says that she has read the foregoing instrument and that she has personal knowledge of the facts and matters set forth and alleged in it and did take an oath.

SWORN AND SUBSCRIBED before me this 1 day of April, 1999.

[Signature]
NOTARY PUBLIC

My Commission Expires:

MARIANO SOLE
Notary Public - State of Florida
My Commission Expires Apr 12, 2002
Commission # CC 732586