

DIVISION OF CORPORATIONS

P98000089253

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED

03 JAN 23 AM 10:46

DIVISION OF CORPORATIONS

2003 JAN 23 PM 12:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT
COAGROIN OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

01/23/03

H03 0000 297041
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

COAGROIN OF MIAMI, INC.

(Present name)

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

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

ARTICLE V REGISTERED AGENT

SUAREZ, VICTOR
8058 NW 66 STREET
MIAMI, FL. 33166

REGISTERED AGENT

DELETE:

SUAREZ, VICTOR
8058 NW 66 STREET
MIAMI, FL. 33166

REGISTERED AGENT

ADD:

SALDARRIAGA, MONICA MARIA
8058 NW 66 STREET
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SUAREZ, VICTOR

PRESIDENT

DELETE:

SUAREZ, VICTOR

PRESIDENT

ADD:

SALDARRIAGA, MONICA MARIA

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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H03 0000 297041

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THIRD: The date each amendment's adoption: January 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 voting 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

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

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

Signed this 23 day of January 2003.

Signature [Signature]
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor Suarez
Typed or printed name

President.
Title

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.

[Signature]
Registered agent signature

H03 0000297041