

P. 980000 90344
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

4018784-1

DATE:

10-27-99

REQUESTOR NAME:

LEXIS

ADDRESS:

TELEPHONE:

() () ext ()

CONTACT NAME:

CORPORATION NAME:

Uno Dos Tres, Com, Inc.

DOCUMENT NUMBER:
(if applicable)

P98-90344

AUTHORIZATION:

C. Woodard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

*Filing
Amendment*

☒ Call When Ready
☐ Walk In
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☐ Call If Problem
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☐ After
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300003026643--8

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 27 PM 1:02

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C. COULLETTE OCT 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 27, 1999

LEXIS

TALLAHASSEE, FL

SUBJECT: UNO DOS TRES.COM, INC.
Ref. Number: P98000090344

Corrected

File 18+

We have received your document for UNO DOS TRES.COM, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00051713

RECEIVED
99 OCT 28 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
UNO DOS TRES.COM, INC.**

(Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act)


FILED
99 OCT 28 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Ramiro Miqueli, Secretary of UNO DOS TRES.COM, INC., hereby certifies:

1. The name of the Corporation is UNO DOS TRES.COM, INC.
2. The Certificate of Incorporation was filed by the Florida Department of State on October 23rd, 1998.
3. The amendment of the Certificate of Incorporation effected by this Certificate of Amendment is to change ARTICLE III, relating to the aggregate number of shares of stock the Corporation is authorized to have outstanding.
4. To accomplish the foregoing amendment, ARTICLE III of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE III: The number of shares of stock that this corporation is authorized to have at any one time is 2,000 shares of common stock, without par value."
5. Date of adoption is October 24, 1999.
6. The amendment was approved unanimously by the shareholders.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statement made herein under the penalty of perjury, this 26th day of October, 1999.



Ramiro Miqueli
President
2665 S. Bayshore Dr. #202
Coconut Grove, Florida 33133