

P 99000002930

Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
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BASIC AMENDMENT

ESICA CORPORATION

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Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

Amendment

1/28/99 10:47 AM

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BASIC AMENDMENT

ESICA CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 1999

ESICA CORPORATION
10650 NW TERRACE
MIAMI, FL 33172

SUBJECT: ESICA CORPORATION
REF: P99000002930

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 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000002257
Letter Number: 099A00003908

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04 305 541 3770

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JAN-28-1999 15:20

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF
ESICA CORPORATION**

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:

- 1. "Article I - Name and Address" of Esica Corporation (the "Company") is amended as follows:

ARTICLE I - Name and Address

The name, address and principal place of business of the Company is :

ESICA CORPORATION
10650 N.W. 29 Terrace
Miami, Florida 33172

- 2. "Article III - Capital Stock" of the Company is amended as follows:

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000,000 shares of common stock, par value \$.10 (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 PM 4:47

FILED

This instrument prepared by:
Carlos M. Tomero, Esq.
FBN:967254
7270 NW 12th Street
Penthouse 9
Miami, Florida 33126
(305) 591-8844

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3. "Article VII - Officers" of the Company is amended as follows:

ARTICLE VII - Officers

The names of the . . . officers of this corporation, who shall hold such office until their successor for such office shall have been duly elected and qualified, are:

President	Luis Zambrano L.
Vice President	Adriana Juarez Oropeza
Secretary	Luis Zambrano L.
Treasurer	Luis Zambrano L.

- 4. The date of each amendment's adoption is January 28, 1999.
- 5. The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 28 day of January, 1999.

Signature 
 By: Luis Zambrano L.
 Incorporator

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