

P99000025911

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

LA NUEVA ISABELA, INC.

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AMEND  
RRC0322  
3/21/02 4:49 PM  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA NUEVA ISABELA, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : LA NUEVA ISABELA, INC. at a join meeting held on March 20, 2002 unanimously resolved to amend the articles of incorporation of: LA NUEVA ISABELA, INC. which originally filed by the office of the Department of State on the twenty second day of March, 1999. Bearing document number P99000025911 and consequently amended by filing articles of amendment, as set follows.

ARTICLE IV

The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Hiran Cartas	405 SE 2 Street Hialeah, FL 33010	500	\$500.00

ARTICLE V

The name and address of the registered agent is:

NAME:	ADDRESS:
Hiran Cartas	405 SE 2 Street Hialeah, FL 33010

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature:

Hiran Cartas

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### ARTICLE VII

The name (s) and address (s) of the member (s) of the Board of Directors is/are:

NAME:  
Hiran Cartas  
(President)

ADDRESS:  
405 SE 2 Street  
Hialeah, FL 33010

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 03/20/02

In witness whereof, the undersigned have executed these articles of amendment on the 18th day of March, 2002.

  
Hiran Cartas - President

  
Juan Jose Mesa - Former Stockholder /  
Former President

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