

P99000025911

Florida Department of State
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((((H02000062174 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

02 MAR 22 AM 10:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

RECEIVED
 02 MAR 22 AM 8:01
 DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA NUEVA ISABELA, INC.

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

*AMEND
 PRC 03/22
 3/21/02 4:49 PM
 3*

H 02000062174

③
**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 joint 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.

02 MAR 22 AM 10: 19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

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

H 02000062174

N 02000062174

ARTICLE VII

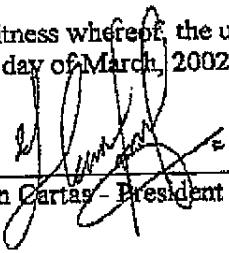
The name (s) and address (s) of the member (s) of the Board of Directors is/are:

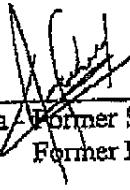
NAME: ADDRESS:
Hiran Cartas 405 SE 2 Street
(President) Hialeah, FL 33010

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

N 02000062174