

P 99000026505

Requester's Name

Address

City/State/Zip

Phone #

200002992622--5

-09/21/99--01061--003

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 SEP 21 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
9-27-99
DJS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL REGALO.COM, INC.

FILED
99 SEP 21 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is EL REGALO.COM, INC. (the "Corporation").

2. Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE III - NAME

The Corporation is authorized to issue 1,000,000 shares of common stock, with a par value of \$.001 per share.

3. This Amendment was unanimously approved by the board of directors on September 20, 1999.

4. Shareholder approval is not required as no shares have been issued.

5. This Amendment is to be effective as of September 20, 1999.

IN WITNESS WHEREOF, The Corporation has caused these Articles of Amendment to be executed on this 20th day of September, 1999.

EL REGALO.COM, INC.

By: _____

Roberto Krell, President

By: _____

(Secretary)

FL Document No. P99000026505
Preparer:
Thomas J. Hess, Esq.
Vazquez & Hess, LLP
601 Brickell Key Drive, Suite 802
Miami, FL 33131
Ph (305) 371-7393
FL BAR NO. 780110