

# P99000028266

## TRANSMITAL LETTER

February 31, 2001

Department of State  
Division of Corporation  
Amendment Division  
409 East Gaines Street  
Tallahassee, Florida 32314  
Phone # (850) 487-6050

800004192088--7  
-05/09/01--01139--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subject: SOSA'S, INC.

Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75

Amendment fee \$ 35.00

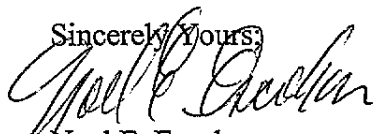
Certificate of Status 8.75

For Noel E. Escobar  
Accountant  
4420 SW 77<sup>th</sup> avenue  
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425

Fax # (954) 370-2146

Sincerely Yours,



Noel E. Escobar  
Accountant

FILED  
01 MAY -9 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS MAY 16 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOSA'S, INC.**

**FILED**  
01 MAY -9 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, P Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

At a Special meeting of Stockholders on March 31, 2001 it was unanimously voted and agreed to the election of new officers of the Corporation and accept the resignation of Jeannette B. Sosa as former President, Vice President, Treasurer and Secretary and accept the assignment of her stock subscription to Jorge Sosa (He will be the sole owner of the Corporation).

1st.-The new corporate officers will be:

Jorge Sosa was elected as Director, President, Vice President, Secretary and Treasurer.


2<sup>nd</sup>- The resignation of Jeannette B. Sosa was accepted she was the President, Vice President, Secretary, Treasurer and Resident Agent for the Corporation.

3rd-Jorge Sosa was elected as the new Resident agent and He accepted the position. The new address of the resident agent is 9241 West Sunrise Blvd, Plantation, Florida 33322

**SECOND:** The effective day of Adoption by all of the Shareholders was March 31, 2001

Dated: March 31, 2001

**SOSA'S, INC.**  
Corporation Name

By   
Jorge Sosa, New President and Resident agent

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 607-0501, Florida Statutes **SOSA, INC.** organized under the Laws of the State of Florida hereby has designated Jorge Sosa an individual resident of Florida, as its Registered Agent for the purpose of accepting service process within the State and designates 9241 West Sunrise Blvd, Plantation, Florida 33322 as its registered office.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent and to accept service process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.

A handwritten signature in black ink, appearing to read 'Jorge Sosa', is written over a horizontal line.

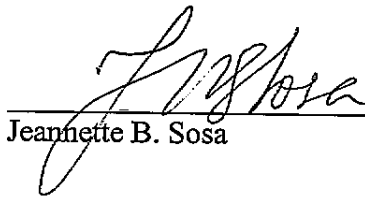
Jorge Sosa

Date: March 31, 2001

## OFFICER RESIGNATION

I, Jeannette B. Sosa currently the President, Vice President, Treasurer, Secretary and Resident Agent of **SOSA'S, INC** a Florida Corporation, do hereby submit my resignation FROM THE ABOVE POSITIONS.. This resignation shall take effect upon the conclusion of the Board of Directors meeting.

Dated this March 31, 2001.



Jeannette B. Sosa