

P99000034739

May 20<sup>th</sup>, 1999

FILED  
MAY 24 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

800002884418--3  
-05/24/99--01122--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Secretary and Registered Agent of MENDEZ & HALL, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

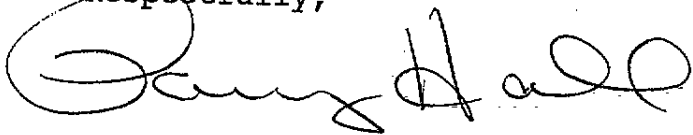
Your assistance in changing the President and Registered Agent, as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-491-3412 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,



PENNY HALL

Amend

6-3-99

FR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MENDEZ & HALL, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that ERNESTO MENDEZ has hereby resigned as President and Treasurer and shall no longer be an officer of this Corporation, in any capacity whatsoever;

  
ERNESTO MENDEZ  
2103 Nova Village Drive  
Davie, FL 33317

RESOLVED that PENNY HALL shall be the President, Secretary and the Registered Agent of this Corporation, effective immediately.

I hereby declare I am familiar with and accept the

duties and responsibilities as registered agent for  
said corporation.



PENNY HALL  
11953 Sandlefoot Blvd  
Boca Raton, FL 33428

- SECOND:** a) No shares of **MENDEZ & HALL, INC.**, have been  
issued;  
b) The street address of the registered office of  
the Corporation shall remain the same;

**THIRD:** The date of each amendment's adoption is 05/20/1999.

**FOURTH:** The foregoing Amendment was adopted by the unanimous  
consent of the incorporators without Shareholder  
action and Shareholder action was not required.

This action was taken on May 20, 1999.

IN WITNESS WHEREOF, we, the undersigned, have executed these  
Articles of Amendment to Articles of Incorporation of **MENDEZ  
& HALL, INC.**, this 20<sup>th</sup> day of May, 1999.

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**ERNESTO MENDEZ**  
SOLE INCORPORATOR

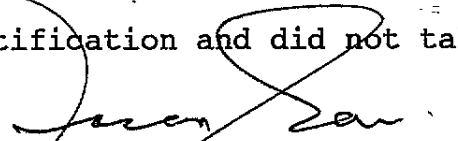
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**PENNY HALL**

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of May 1999, by PENNY HALL and ERNESTO MENDEZ. They have produced Florida Driver's License as identification and did not take an oath.

  
Notary Public  
My Commission Expires

