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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

DIVISION OF CORPORATIONS

03 JAN 14 PM 1:53

RECEIVED

BASIC AMENDMENT

FV INTERNATIONAL TRADE, INC.

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

NC & AM
DEC
1/14
1/1/99

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FV INTERNATIONAL TRADE, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW MAILING ADDRESS IS:

**3725 NE 169 ST APT # 207
NORTH MIAMI BEACH, FL. 33160**

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

FV INTERNATIONAL TRADE, INC.

CHANGE:

CONCASA REALTY, INC.

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**YOHIMA DEL CORRAL
4080 SW 24 AV
MIAMI, FL 33155
305-4859300**

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THIRD: The date each amendment's adoption: January 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____

_____ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of January 2003

Signature _____

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Evelio Piedrahita

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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