

P99000054331

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## FRUVEL CORPORATION

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

Amendment

11/30/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 14, 2000

FRUVEL CORPORATION  
2333 BRICKELL AVENUE, MEZZANINE SUITE  
MIAMI, FL 33129

SUBJECT: FRUVEL CORPORATION  
REF: P99000054331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list a title for the new officer being added under Article VII. Article VII should also be entitled Board of Directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000059487  
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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

FILED  
NOV 29 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FRUVEL CORPORATION**

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this 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)

**ARTICLE VII**

**Remove**

Ana Mairena  
508 S. W. 113 Avenue  
Miami, Florida 33174

**Vice-president**

**Add:**

Melchor Izruierdo  
5821 Washington Street  
Apt. # 32  
Hollywood, Florida 33023

**Vice-president**

**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:

**THIRD:** The date of each amendment's adoption : April 3, 2000

Ydelsy Q. Forte, P. A.  
2333 Brickell Avenue  
Mezzanine Suite  
Miami, Florida 33129

**FLORIDA BAR # 300993**

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

L7849000000

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☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 day 10th of November, 2000

Signature \_\_\_\_\_

(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arturo Cortes Macias

Type or printed name

President

Title

H00000059487