

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

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

1. KOQUIX, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
00 JAN 14 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6000003101566--6
-01/18/00--01080--029
*****35.00 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

KOQUIX, INC.
DOC.#P99000055051

FILED
00 JAN 14 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

ARTICLE II: PRINCIPAL ADDRESS

THE NEW PRINCIPAL ADDRESS OF THE CORPORATION WILL KNOW BE:

124 S.E. 1st AVENUE
MIAMI, FL 33133

ARTICLE IV: REGISTERED AGENT ADDRESS

THE NEW ADDRESS OF THE REGISTERED AGENT WILL KNOW BE:

124 S.E. 1st AVENUE
MIAMI, FL 33133

ARTICLE VI: BOARD OF DIRECTOR

THE NEW NAME AND ADDRESS OF THE BOARD OF DIRECTORS WILL KNOW BE:

JOSE BIRCHENALL (P)
FERNANDO A. GALVEZ (VP)
ANDRES CUELLAR (T)
124 S.E. 1st AVENUE
MIAMI, FL 33133

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

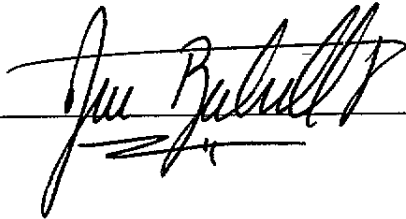
JOSE BIRCHENALL 33.3% FERNANDO A. GALVEZ 33.3% ANDRES CUELLAR 33.3%

THIRD: The date of each amendment's adoption: 1/12/00

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 was sufficient for approval.

Signature



JOSE BIRCHENALL

PRESIDENT

00 JAN 14 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED