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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 OCT 12 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 12 AM 10:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT

VALE LA PENA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

10-12-00

Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALE LA PENA CORPORATION

(present name)

Pursuant to the provisions of section 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)

ARTICLE V

~~DELETE~~ Ivonne J. Ares as Director 1566 West 68 ST. Hialeah, Florida 33014
~~DELETE~~ Vicente H. Ortiz as Director 1566 West 68 ST. Hialeah, Florida, 33014

ARTICLE V

~~DELETE~~ ADD. Eliuvia Diaz Nodal as Director 1566 West 68 ST. Hialeah, Florida, 33014
~~DELETE~~ ADD Delvis Martinez as Director 1566 West 68 ST. Hialeah, Florida, 33014

CHANGE REGISTERED AGENT/ REGISTERED AGENTS OFFICE

~~DELETE~~ Ivonne J. Ares as Registered Agent 1566 West 68ST. Hialeah, Fla, 33014
~~DELETE~~ ADD Eliuvia Diaz Nodal as Registered Agent 1566 West 68ST. Hialeah, Fla, 3301

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:

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THIRD: The date of each amendment's adoption: October 11th, 2000

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

- ☐ 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 11th day of October, 2000

Signature

Liuva Diaz Nodal
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Chairman of the Board

I ACCEPTED THE REGISTERED AGENT NOMINATION
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Liuva Diaz Nodal/ Director 7 CHAIRMAN AND REGISTERED
AGENT.
Typed or printed name