

P99000077583

Charter Number Only

FILED
MAY - 1
TALLAHASSEE, FLORIDA

Requestor's Name
Richman Greer Weil, ETAL
Address
201 S. Biscayne Blvd., 10 FL.
miami, FL. 33131
City State ZIP Phone

VALIDATION ONLY

4000F
373-4000

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-05/01/00--01054--001
*****35.00 *****35.00

CORPORATION(S) NAME

Amend

Quvinsta American Inc

RECEIVED
MAY - 1 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	5/2/00
Availability	
Document	ADR
Examiner	
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EUROINSTA AMERICA, INC.

FILED
00 MAY -1 PM 4:12
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of EUROINSTA AMERICA, INC. is hereby amended to read:

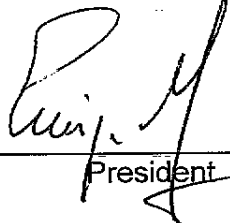
The principal office and mailing address is 5201 Blue Lagoon Drive, 8th Floor, Miami, Florida 33126.


2. Article VII of the Articles of Incorporation of EUROINSTA AMERICA, INC. is hereby amended to read:

The address of each of the directors listed in the Articles of Incorporation is 5201 Blue Lagoon Drive, 8th Floor, Miami, Florida 33126.

3. The foregoing amendment was adopted by the unanimous written consent of the Shareholders and Directors of this Corporation on the 15th day of February, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 10 day of February, 2000.

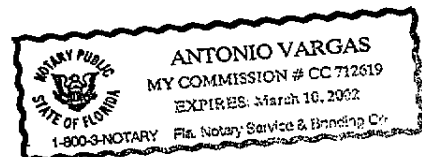


President


Secretary

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

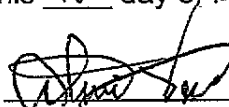
BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared Enrique Ortega and Ramon Cubillos, known to me and known by me to be the persons who executed



the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of ~~February~~ April, 2000.

My commission expires:



Notary Public, State of Florida

3-10-2002

