

F99000081544

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000014498 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAR 31 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DE SOUSA & CABRAL ENTERPRISES, INC.

RECEIVED
00 MAR 31 PM 2:02
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
DRC
331

H00 000014498

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DE SOUSA & CABRAL ENTERPRISES, INC.


Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to it's Articles of Incorporation.

- FIRST:** Amendment(s) adopted:
ARTICLE V - Director(s) and Officer(s) changed to:
- MANUEL DE SOSA-President
ANA CABRAL-Vice President/Director
JOSEPHINE CANTERA-Secretary/Director
- 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:
NONE
- FOURTH:** The date of each amendment's adoption is March 30th, 2000
- FIFTH:** Adoption of Amendment(s):
The Amendment(s) was/were adopted by the shareholders.
The number of votes cast for the amendment(s) was/were
Sufficient for approval.

Signed this 30th day of March, 2000


Manuel De Sosa-President

This Document Prepared by:


EDUARDO CANTERA, ESq
1762 Coral Way
Miami, Florida 33145
Tel: (305) 442-4343
FBN: # 154990

H00 000014498

FILED
00 MAR 31 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA