

PP10000085622

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000283516 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) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : T20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

03 SEP 24 PM 12:46

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARIMEZ CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 24 PM 1:45

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

HO 3000283516

1/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIMEZ CORPORATION
DOCUMENT No. P99000085622

FILED
03 SEP 24 PM 1:45
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 article number (s) being amended, added or deleted)

ARTICLE V

FILE AS FOLLOW:

EDITH RIOS
6335 NW 200 ST
HIALEAH, FL 33015

100 SHARES

PRESIDENT

REMOVE:

PABLO J RIOS
C/o 2323 W 52 ST
HIALEAH, FL 33016

100 SHARES

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 September 21, 2003

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____The amendment (s) was/were approved by shareholders through voting groups.

HO 3000283516

HO 3000283516

2/3

The following statements must be separately provided for
each
(s):
Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

____ The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

____ The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.



Signature / President
Edith Rios

9/24/2003



Signature Revoked President
Pablo J Rios

9/24/2003

STATE OF FLORIDA)

) S.S.


COUNTY MIAMI DADE)


BEFORE ME, an officer duly authorized in the state aforesaid in the county
aforesaid to take acknowledgments, personally appeared EDITH RIOS and PABLO J
RIOS to me known to be person described in and who executed the same for the
purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 21
OF September of 2003

HO 3000283516

HO 3000203516


JOSE A. GARCIA
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



MARIMEZ CORPORATION.
Document No. P000085622

HO 3000283516