

P99000085622

Florida Department of State  
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BASIC AMENDMENT  
MARIMEZ CORPORATION

Certificate of Status	0
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Amendment  
10/07/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 6, 2003

MARIMEZ CORPORATION  
2323 W 52 ST  
HIALEAH, FL 33016

SUBJECT: MARIMEZ CORPORATION  
REF: P99000085622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Document Specialist

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Letter Number: 003A00054419

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

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

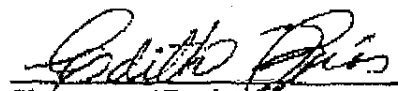
FIRST: Amendment (s) adopted: Indicate article number (s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT:

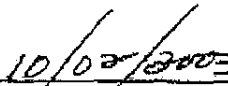
FILE AS FOLLOW:

ADD: EDITH RIOS AS President & Registered Agent.  
6335 NW 200 ST  
HIALEAH, FL 33015

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent  
EDITH RIOS



Date

REMOVE:

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

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**ARTICLE VI:**

**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 October 2, 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.

each

The following statements must be separately provided for

(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.

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Signature:

10/02/03  
Date

Pablo J Rios (President)

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 2 OF October of 2003

JOSE A GARCIA

NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE

MARIMEZ CORPORATION  
Document No. P99000085622

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