

P99000105168

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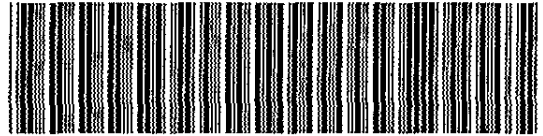
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THE GARPO GROUP, INC.
the gateway to all your insurance needs

May 8, 2003

To whom it may concern,

The following is an amendment to our Corporation, adding a new director and distributing the existing shares in the manner contained herein. Should you have any questions, please do not hesitate to contact us at 305-441-0005

Thank you for your cooperation.

The Garpo Group, Inc

147 Alhambra Circle, Suite 218, Coral Gables, FL 33134
Tel: 305-441-0005 Fax: 305-441-0720
E-Mail: garpogroup@mindspring.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GARPO GROUP, INC.

(present name)

P 99000105168

(Document Number of Corporation (If known))

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)*

ADDING ONE NEW DIRECTOR TO THE CORPORATION, AS FOLLOWS

Jose Peña, 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:

LUIS Garcia-Moncada, DIRECTOR, (45% OF SHARES OWNED)

Mayda Garcia, DIRECTOR AND REGISTERED AGENT, (45% OF SHARES OWNED)

Jose Peña, DIRECTOR, (10% OF SHARES OWNED).

THIRD: The date of each amendment's adoption: APRIL 24, 2003

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 30 day of APRIL, 2003

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAYDA GARCIA

(Typed or printed name)

DIRECTOR AND REGISTERED AGENT

(Title)