

Division of Corporations

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

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

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

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00 JAN -7 PM 2:22
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

COMA 2,000 , INC.

Amendment

1-7-00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2000

COMA 2,000 , INC.
1120 NW 94 WAY
PLANTATION, FL 33322

SUBJECT: COMA 2,000 , INC.
REF: P99000105341

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

PLEASE CORRECT SECTION FOURTH: ADOPTION OF AMENDMENTS TO READ AS FOLLOWS:
The amendments were adopted by the INCORPORATORS THE WORD
"INCORPORATES" should be "INCORPORATORS". Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H0000000940
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00 JAN -7 PM 4:46
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TALLAHASSEE FLORIDA

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

COMA 2,000 , INC.

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE V OFFICERS/DIRECTORS : TO REMOVE
RUTH DOMINGUEZ WHOSE ADDRESS IS: 1120 NW 94 WAY
PLANTATION , FL 33322, AS PRESIDENT OF THE CORPORATION
,AND REPLACE WITH JUAN JOSE DOMINGUEZ, WHOSE
ADDRESS IS 1120 NW 94 WAY PLANTATION, FL 33322, AS WELL
AS TO ADD RUTH DOMINGUEZ AS VICE PRESIDENT OF THE
CORPORATION WHOSE ADDRESS IS: 1120 NW 94 WAY
PLANTATION, FL 33322**

**SECOND: IF AN AMENDMENTS 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 01/06/00

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)
 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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_____ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

BY 
~~INCORPORATOR, PRESIDENT~~

SIGNED THIS 06 DAY OF JANUARY, 2000

RUTH DOMINGUEZ
PRESIDENT

COMA 2,000, INC.

II99000030926 12/06/99

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COMA 2,000 , INC.
1120 NW 94 WAY
PLANTATION , FL 33322

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS PRESIDENT FOR COMA 2,000 , INC.


JUAN JOSE DOMINGUEZ

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS VICE PRESIDENT FOR COMA 2,000 , INC.


RUTH DOMINGUEZ

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