

V05610

Requestor's Name

Brunico Corp
1300 Collins Ave #502
M. Beach FL 33139

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

FILED
97 NOV -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Signature] 11/5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRUMECO CORPORATION

FILED
97 NOV -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that
FIRST : The following shall be the new Registered Agent of the
aforementioned corporation:

Guillermo Mon
7331 S.W. 24 St., Ste 325
Miami, Fl 33155

SECOND: The following shall be removed as Registered Agent,
President, Vice President, Secretary, Treasurer and
Director of the aforementioned corporation:

Jose G. Mejuto / 1300 Collins Ave #502
1412 Ocean Dr. Miami BEACH Fl 33139
Miami Beach, Florida

THIRD: The following shall be the new Director, President, Vice
President, Secretary and Treasurer of the aforementioned
corporation:

Ricardo Ernesto Vera
7331 S.W. 24 St., Ste 325
Miami, Fl 33155

FOURTH: The following shall be the new address for the
aforementioned corporation:

7331 S.W. 24 St., Ste 325
Miami, Fl 33155

FIFTH: The date of the Amendment's adoption was
October 31, 1997.


SIXTH: The Amendment was adopted by the Board of Directors
without Shareholder Action and Shareholder Action was not
required.

Signed this October 31, 1997.

BRUMECO CORPORATION

JOSE G. MEJUTO - DIRECTOR

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.


By: Guillermo Mon
Registered Agent