

V35206

10/03/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000016476 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: CORDOBA INTERNATIONAL, INC.  
AUDIT NUMBER.....H97000016476  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
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\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 OCT -3 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TLL OCT 3 1997

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

CORDOBA INTERNATIONAL, INC.

**FILED**  
97 OCT -3 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*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)

**ART #VIII**

**ADDED**

**MARY M. SENMARTIN VICE-PRESIDENT/SECRETARY**

**Address: 19720 NW 62 Pl Miami, Fl 33018**

**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:

**250 Shares to Mary M. Sennartin**

Prepared By: JOSE ARCAS  
11321 W. Flagler Street  
Miami, Florida 33174  
(305) 551-1528

THIRD: The date of each amendment's adoption: 09/23/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

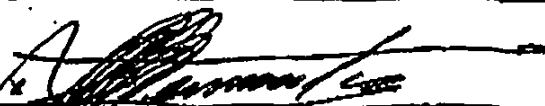
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 day 23rd of September, 1997

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)

Guillermo A. Sanmartin

Typed or printed name

President/Treasure

Title