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Florida Department of State  
Division of Corporations  
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(((H01000098066 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
KOALA CORPORATION

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

AMEND  
KRB  
9-11  
9/10/2001  
④

**H01000098066 3**

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

***KOALA CORPORATION***

**(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:

September 10<sup>th</sup>, 2001

**First :** Amendment(s) adopted: AMENDED.

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**H01000098066 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now has only two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:


<u>NAME</u>	<u>ADDRESS</u>
Alejandro Eduardo Tapia Alfaro President/Treasurer	3103 NW 4 <sup>th</sup> Ave Ste 1 Pompano Beach • Florida • 33064
Luis Tapia President/Secretary	3103 NW 4 <sup>th</sup> Ave Ste 1 Pompano Beach • Florida • 33064

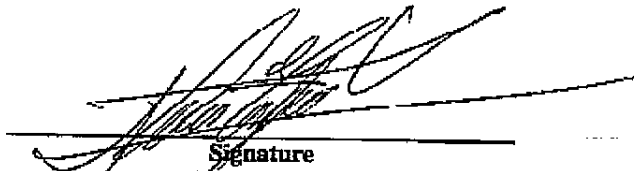
**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 09/10/2001.

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 10<sup>th</sup> day of September, 2001.

  
Signature  
ALEJANDRO EDUARDO TAPIA ALFARO  
President/Treasurer

  
Signature  
LUIS TAPIA  
President/Secretary