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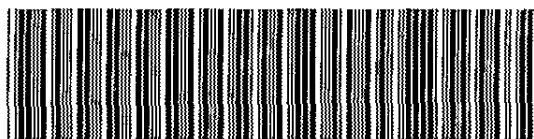
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Amend

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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 305-444-4994

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

1. CUBOX INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CUVOX INC.

(present name)

P02000118177

(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)*

ARTICLE V.- OFFICERS/DIRECTORS: THE NEW BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE: CARMEN F. SALVADOR, AS PRESIDENT, CARLOS F. AGUIRRE, AS VICEPRIDENT, GIORELSY MARQUEZ , AS TREASURY, AND JOSE RAFAEL CAMACHO, AS SECRETARY. ARTICLE IV.- SHARES: THE NUMBER OF SHARES STOCK IS 500 SHARES TO \$1.00 EACH.

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:

CARMEN F. SALVADOR125 SHARES.
CARLOS E. AGUIRRE.....125 SHARES.
GIORELSY MARQUEZ.....125 SHARES.
JOSE R. CAMACHO.....125 SHARES.

THIRD: The date of each amendment's adoption: 12/03/2002

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 03 day of DECEMBER, 2002

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)

CARMEN F. SALVADOR

(Typed or printed name)

PRESIDENT

(Title)