

PO6000150871

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Articles of Amendment  
to  
Articles of Incorporation  
of

Alpex USA corp

Florida Document Number: PO6000150871

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:


Delete: Eliu De Falco as (R.A) &  
(P, D)

Add: Elizabeth Lima as (R.A)  
& (P, D)


Change all addresses to:  
19577 NW 2<sup>ND</sup> AVE MIAMI GARDENS FL 33169.

These articles of amendment were adopted on 5/16/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
\_\_\_\_\_  
Signature  
Eliu De Falco (P)  
\_\_\_\_\_  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

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