

Florida Department of State

Division of Corporations
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TRUE LINE GROUP, CORP

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H09000200564

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

True Line Group, corp
P0900002Z398
(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)

Add NATIVIDAD HUAMAN YZAGUIRRE [
2615 SW 331d Ave
miami FL 33133

FILED

09 SEP IL PM 2: 20

SECRETARY OF STATE
TAN I AHASSEE FLORIDA

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:

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THIRD: The date of each amendment's adoption: 9-14-09
FOURTH: Adoption of Amondment(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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 jy day of September, 2009.
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the thereholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Typed or printed name
<u>√</u> ₽
Title