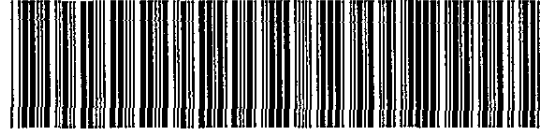


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AMERIPOORT CORPORATION
c/o DAVID PEREZ-GINART
210-174 STREET N° 2212
SUNNY ISLES BEACH, FLA. 33160

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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V SHEPARD JUN 20 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATIONS
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AMERIPORT CORP.

210 - 174 STREET No 2212

(present name)

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(Document Number of Corporation (If known))

SUNNY ISLES BEACH, FLA 331

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 NUMBER-5- BEING AMENDED,
NEW BOARD OF DIRECTOR OF THIS CORPORATION
ARE:

DAVID PEREZ-GINART
President

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:

THIRD: The date of each amendment's adoption: JUNE 11-2003

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 11 day of JUNE, 2003

Signature

Emma L. Perez

(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)

EMMA L. PEREZ

(Typed or printed name)

PRESIDENT

(Title)