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PHONE: (305)443-1872 FAX #:
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NAME: I.S.M.A. CORP.
AUDIT NUMBER......H98000011900
DOC TYPE..........BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

I.S.M.A. CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)* (Officers & Directors)

DELETE MARIO BERARDI AS VICE PRESIDENT/DIRECTOR.

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:

H98000011900

This document prepraed by Rita Salcines
2827 SW 18 St., Miami, Fl 33145
(305) 443-1872

H98000011900

THIRD: The date of each amendment's adoption: June 1, 1998.

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 1st day of June, 19 98.

Signature Isbelia Berardi Bellocchi
(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)

Isbelia Berardi-Bellocchi
Typed or printed name

President
Title

H98000011900