

P97000011091
Juan E. Valdes

ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012

Tel (305) 825-1985 Fax (305) 825-2948

February 12, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

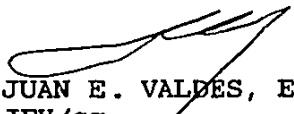
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find check No. 2463, issued to Department of State, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 PM 1:04


MAR 3 1997

Juan E. Valdes

ATTORNEY AT LAW

4160 N. 16th Avenue, Suite 402, Hialeah, Florida 33012

Tel (305) 825-1985 Fax (305) 825-2948

February 28, 1997

Division of Corporations
Attn: Thelma Lewis
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter No. 397A00009741

Dear Ms. Lewis:

Enclosed please find corrected Articles of Amendment to
Article of Incorporation for proper filing.

If additional information is needing please advise.

Very truly yours,



JUAN E. VALDES, ESQUIRE
JEV/cc
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

JUAN E. VALDES, ESQ.
4160 W. 16TH AVENUE
SUITE 402
HIALEAH, FL 33012

SUBJECT: CARPEL CORP.
Ref. Number: P97000011091

We have received your document for CARPEL CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please put the present name of the corporation in the heading of the Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00009741

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 PM 1:04

CARPEL CORP.

(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)*

ARTICLE I, shall be amended as follows:

The name of the Corporation is: CARPEL INTERNATIONAL, INC.

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: February 11, 1997.

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 11th day of February, 19 97.

Signature x 
(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)

MANUEL PELAEZ

Typed or printed name

VICE PRESIDENT AND DIRECTOR

Title