

P97000073261

Florida Department of State
Division of Corporations
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Fax Number : (850)922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
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BASIC AMENDMENT

EXUS, INC.

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AMEND
006
11-23

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

EXUS, INC.
2751 NW 84TH STREET
MIAMI, FL 33147

SUBJECT: EXUS, INC.
REF: P97000073261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000021736
Letter Number: 498A00055852

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

EXUS, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXUS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of incorporation:

RESOLVED that

FIRST: The following shall be changed to Vice-President and Treasurer of the
aforementioned corporation:

Francisco C. De La Oliva
90 N.W. 154TH Street
Miami, FL 33169

SECOND: The new President and Director of the aforementioned corporation shall
be:

Francisco De La Oliva
90 N.W. 154th Street
Miami, FL 33169

THIRD: The date of the Amendment's adoption was November 10, 1998.

FOURTH: The amendment was adopted by the Board of Directors without
shareholders action and shareholder action was not required.

Signed this November 10, 1998

EXUS, INC.


Francisco C. De La Oliva
President / Director

Prepared by: Francisco C. De La Oliva, 90 NW 154th Street, Miami, FL 33169

(305) 653-9132

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