

PO3000048419

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAG-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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05 SEP 26 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MATISSE, CORP

| | |
|-----------------------|---------|
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9/27/05

FILED
05 SEP 26 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MATISSE, CORP.

(PRESENT NAME)

P03000048419

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)

Change: ARTICLE II

The principal place of business address is as follows:

Add:

2087 Pasa Verde Ln.
Weston, Florida 33327

Delete:

2180 NE 123rd St.
N. Miami, Florida 33181

The principal mailing address of the Corporation is as follows:

Add:

4065 NW 114 Ave. Suite 3
Doral, Florida 33178

Delete:

13935 NW 1st Ave
Miami, Florida 33168

Change: ARTICLE VII

The initial officer (s) and/or director(s), of the corporation is/are:

Add:

Title: Vice-President
FIGUERA ORTIZ EDGAR
2087 Pasa Verde Ln.
Weston, Florida 33327

Change of address:

Title: PD
ESCUDER WALTER
2087 Pasa Verde Ln.
Weston, Florida 33327

Change of address:

Title: SD
FIGUERA ROMINA
2087 Pasa Verde Ln.
Weston, Florida 33327

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: September 26, 2005

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 director 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 26 day September 2005.

Signature

WALTER ESCUDER
(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)

WALTER ESCUDER
TYPED OR PRINTED NAME

President