

464251

Charter Number Only

FILED
99 MAY 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Liza 5/17/99

Ocariz, Gitlin

Requestor's Name

2151 LeJeune Road, #212

Address

Coral Gables, FL 33114

City

State

ZIP

Phone

(305) 444-8288

VALIDATION ONLY

000002879540--9
-05/19/99--01024--010
*****43.75 *****43.75

CORPORATION(S) NAME

Somarsol, Inc.

- Profit
- NonProfit
- Amendment
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Dissolution
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 19 6 17 AM '99
RECEIVED

COULLETTE MAY 19 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Somarsol, Inc
(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)*

Article Three - Amended

The maximum number of shares of stock with \$10 par value that this corporation is authorized to have outstanding at any one time 150.

FILED
99 MAY 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 25, 1999.

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 25th day of February, 19 99.

Signature



(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)

Fernando Ramos

Typed or printed name

President

Title