

523454

(Requestor's Name)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PELU INVESTMENT CORP.

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**DOCUMENT NUMBER 523454**

*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 articles number(s) being amended, added or deleted)*

**The corporation's Articles of Incorporation shall be modified as follows:**

**Article IX** - The new Board of Director and Officers of the corporation shall be as follows, effective immediately:

**LUIS BOLINAGA – Director and President**

**INES BOLINAGA – Director, Vice-President, and Secretary**

**MIRTA BOLINAGA – Director, Vice-President, and Treasurer**

**TERESITA MENENDEZ – Vice-President**

**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: **25<sup>th</sup> day of June, 2003.**

**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 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 25<sup>th</sup> day of June, 2003.

Signature  LUIS BOLINAGA, DIRECTOR  
(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)

**LUIS BOLINAGA**

\_\_\_\_\_  
(Typed or printed name)

**DIRECTOR**

\_\_\_\_\_  
(Title)