

681985

GARCIA, PEREZ-SIAM & GRUENINGER
IOTA-ACCOUNT
265 SEVILLA AVENUE
CORAL GABLES, FL 33134

INTERNATIONAL FINANCE BANK
9534 S.W. 8TH STREET
MIAMI, FL 33144

63-1169/670

1714

11/27/96

PAY
TO THE
ORDER OF

Secretary of State

\$ **35.00

Thirty-Five and 00/100

DOLLARS

MEMO

96-498

[Signature]
AUTHORIZED SIGNATURE

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FILED STATES
DIVISION OF CORPORATIONS
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Amend.

1/3/97

FILE NO. 35
R. AGENT
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CUS
OVERPAYMENT
TOTAL 35

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ZEMENO, 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)*

SEE EXHIBIT "A"

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: March 6, 1996.

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.

(continued)

EXHIBIT "A"

The following Article of the Articles of Incorporation is hereby specifically amended to read as follows:

ARTICLE VII
BOARD OF DIRECTORS

The newly elected Board of Directors shall be:

<u>Name</u>	<u>Address</u>
1. Jose Cue, President	9570 S.W. 40th Street Miami, Florida
2. Nicolas Koroniotis, Secretary	9570 S.W. 40th Street Miami, Florida

All other statements contained in said Article shall stay the same.

SOUTH WORTH RECYCLED

Signed this 6th day of MARCH, 19 96.

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)

NICOLAS KORONIOTIS

Typed or printed name

Secretary/Director

Title