

F50994

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To:

Division of Corporations
Fax Number : (850) 203-0380

From:

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

BASIC AMENDMENT GEOLMA CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEOLMA CORPORATION

(present name)

F 50994

(Document Number of Corporation (If known))

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)

DELETE : GERARDO CAPOTE
863 W. 39 PL.
Hialeah, FL 33012

DIRECTOR, PRESIDENT AND REGISTERED AGENT

ADD: OLGA MILIAN
863 W. 39 PL.
Hialeah, FL 33012

DIRECTOR AND SECRETARY

CHANGE : LEOVIGILDA CAPOTE
863 W. 39 PL.
Hialeah, FL 33012

DIRECTOR, PRESIDENT AND NEW REGISTERED AGENT.

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: 10-6-05

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 6 th. day of October, 2005

I Leovigilda Capote accept
responsabilititen as New Registered
Agent.

Signature x Leovigilda Capote
(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)

LEOVIGILDA CAPOTE

(Typed or printed name)

DIRECTOR, PRESIDENT AND NEW REGISTERED AGENT

(Title)