

K07972

Albelo Graphics, Inc.
Attn: Lázaro Abelo
8181 NW 36th Street Ste 29
Miami FL 33166

Office Use Only

IBER(S), (if known):

2. (305) 477-8953
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

*spoke to Clara Perez about
1-11-99 Date of Adopt
and Eff Date
DAS*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002728332-2
-12/31/98-01073-008
****227.50 *****10.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 31 PM 1:33

FILED

*Amend
1-12-99
DAS*

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

AIBELO GRAPHICS INC.
(present name)

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)

ARTICLE SIX AMENDED AS FOLLOWS:

CLARA PEREZ PRESIDENT
2832 SW 131st.
MIAMI FL. 33175

MIKEYA AIBELO VICE PRESIDENT
3020 SW 132AVE
MIAMI FL. 33175.

ARTICLE SEVEN AMENDED AS FOLLOWS:

CLARA PEREZ 25 SHARES
2832 SW 131st.
MIAMI FL. 33175

MIKEYA AIBELO 25 SHARES
3020 SW 132AVE
MIAMI FL. 33175

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:

LAZARO AIBELO IS PASSING ON TO CLARA PEREZ HIS 50%
OWNERSHIP OF THE CORPORATION.

THIRD: The date of each amendment's adoption:

12-18-98

Effective 12-31-98

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 18th day of DECEMBER, 19 98

Signature

Mireya Aibelo.

(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)

MIREYA AIBELO

Typed or printed name

VICE PRESIDENT

Title