

10/06/2005 15:47 3058709623

Division of Corporations

BARINAS ASSOCIATES

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278580

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIN & MIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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RS 10/7/05
Amend/AC 10/6/2005

(H05000237637 3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIN & MIN, INC.

(Present name)

L78580

(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)

ARTICLE I

The name of the corporation will be changed to:

CARNEGIE DEPOT USA, INC.

ARTICLE V

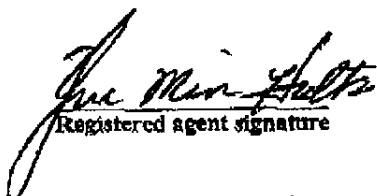
The name of the initial registered agent should be changed:

Delete:

KELLY HULTS

Add:

YEN M HULTS
3860 NW 59TH AVE
MIAMI, FL 33166


Registered agent signature

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THIRD: The date of each amendment's adoption: October 3rd, 2005

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.

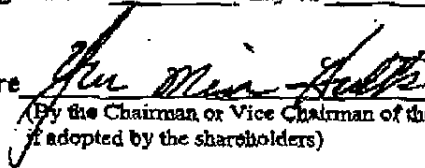
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 3rd day of October, 2005.

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)

YEN M HULST

Typed or printed name

PRESIDENT

Title

(H050002376373)

(H050002376373)

ARTICLE VII

**The following officers will be deleted:
As Treasurer**

KATHY GENTILE

As Secretary

KELLY HULTS

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:

The ownership of the 24000 shares issued by the corporation will be as follows:

YEN M HULTS 12240 Shares 51% Ownership

RUSSELL HULTS 11760 Shares 49% Ownership

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