

9/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: POMA S.C.A. INCORPORATED
AUDIT NUMBER.....H98000016449
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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Amendment
9/4/98
DC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/04/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

POMA S.C.A. INCORPORATED
POMA S.C.A. INC
7309 NW 12TH ST
MIAMI, FL 33126US

SUBJECT: POMA S.C.A. INCORPORATED
REF: L81799

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016449
Letter Number: 798A00045307

H98-16449 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

POMA S.C.A. INCORPORATED
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE VI: CHANGE ADDRESS OF THE CORPORATION TO:
7309 NORTHWEST 12th STREET, MIAMI, FL 33126

ARTICLE VII: PRESIDENT/TREASURER SHALL BE: MARIA PIA GRUSZCZYK
VICE PRESIDENT/SECRETARY SHALL BE: ELISA CIUZIO

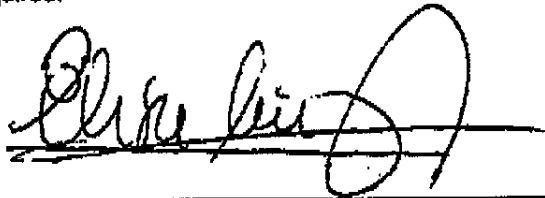
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09 / 02 / 98

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 incorporator without shareholder action and shareholder action was not required.

Signed this 2nd day of September, 1998.



SIGNATURE: _____

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: ELISA CIUZIO

TITLE: VICE PRESIDENT/SECRETARY - DIRECTOR

H98-16449

PREPARED BY ACE INDUSTRIES: 64 NORTHWEST 11th STREET, MIAMI, FLORIDA 33136 • PHONE (305) 358-2571

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