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LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Acrodemic-USA, Inc 500002529915-2
(Corporation Name) (Document #) 05/20/98-01039-007
*****43.75 *****43.75
2. _____
(Corporation Name) (Document #)
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- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

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 checked="" 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

RECEIVED
98 MAY 20 AM 10:59
DIVISION OF CORPORATION

5-20-98

Examiner's Initials CC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACRODENIC-USA, INC.

Pursuant to the provisions of section 617.1006, Florida Statute, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its article of incorporation.

FIRST:

ARTICLE II

The principal place of business in the State of Florida where the principal office of the nonprofit corporation is to be located is amended to be at:

15331 S.W. 155 Ct Miami Fl 33187

ARTICLE V

The number of the members constituting the Board of directors is five(5), and the name and address of the persons who are to serve as the directors of the nonprofit corporation are amended as follows:

Bismarck Morales	15331 SW 155 Ct Miami Fl 33187
Juan Navarrete	11303 NW 6 St Miami Fl 33172
Roger Mejias	3031 SW 27 Ave # 7 Miami Fl 33245
Bayardo Munguia	10870 SW 6 St Miami Fl 33174
Mario F Diaz	7128 SW 152 Pl Miami Fl 33123

SECOND:

The date of adoption of the amendment was: 5-15-98

THIRD:

The amendments were adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

ACRODENIC-USA, INC.

Bismarck Morales
Bismarck Morales, President

5-19-98
Date