

P000000003573

July 27, 2001

Department of State
Division Of Corporations

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-07/30/01--01041--009
*****35.00 *****35.00

Ref.: Document Nro.P00000003573

Dear Sirs,

Please find our most recent Board of Directors Minute. With this one we are including Mr. Edmundo Bittan as new Vice-President of Biber Corp. We are also attaching check # 1038 for \$35.00 fees.

Cordially,


SARITA DE BITTAN
PRESIDENT

GBS Consultants
A Global Business Solutions Company
1290 Weston Road, Suite 210
Weston, Florida 33326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -9 PM 12:53

Amend

V SHEPARD OCT 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2001

SARITA DE BITTAN
BIBER CORP.
1290 WESTON RD., STE. 210
WESTON, FL 33326

SUBJECT: BIBER CORP.
Ref. Number: P00000003573

*Do NOT ABANDON
called 10/4
is resending
drc*

We have received your document for BIBER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00044950

Rec'd 10/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -9 PM 12:53

BIBER CORP.

(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 IV:

THE BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF TWO (2) DIRECTORS; THE NAME AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS ARE:

- PRESIDENT: SARITA BERGSTEIN DE BITTAN
- VICE PRESIDENT: EDMUNDO BITTAN
- SECRETARY: SARITA BERGSTEIN DE BITTAN
- TREASURER: EDMUNDO BITTAN
- 1290 WESTON ROAD STE 210
WESTON, FLORIDA 33326

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: 07/20/01

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 20 day of July, 2001

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)

Santa Bergstein de Brann
Typed or printed name

President
Title