

Division of Corporations

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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INVERCA INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INVERCA INVESTMENTS, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
Victoriano Martinez
18 Martinque Ave.
Tampa, FL 33606

Leopoldo Romero
6408 Raleigh St. #2402
Orlando, FL 32835

Fernando Paredes
350 Oaks Lane #122
Pompano, FL 33069

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The Adoption of Amendment(s) was/were adopted by the board of directors on January 5, 2001 without shareholder action and shareholder action was not required.

Signed on January 5, 2001.

Signature¹


Victoriano Martinez, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.