

FMC MANAGEMENT GROUP, INC.

P00000028325

August 3, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL. 32314

500004523895--8
-08/08/01--01033--012
*****35.00 *****35.00

Re: FMC Management Group, Inc.

Attached please find the Articles of Amendment to Articles of Incorporation for FMC Management Group, Inc and also the Statement of Change of Registered Officer or Agent.

The company telephone number is : 305.576.7800

and the return address is: 4770 Biscayne Blvd. # 1100, Miami, FL. 33137

Thank you for your prompt attention.

Sincerely,


Raul Romera

FILED
01 AUG -8 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS AUG 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FMC MANAGEMENT GROUP, INC.

FILED
01 AUG -8 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(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 VII IS BEING AMENDED TO CHANGE THE NAME OF THE PERSON TO SERVE AS DIRECTOR. MANUEL DE LA FUENTE SHALL BE REPLACED BY MATIAS SAN MARTIN AND RAUL ROMERA TO SERVE AS THE ONLY DIRECTORS. MATIAS SAN MARTIN SHALL SERVE AS 88/SEC. RAUL ROMERA SHALL SERVE AS PRESIDENT AND TREASURER

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:

N/A

THIRD: The date of each amendment's adoption: JUNE 29, 2001

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 29 day of June, 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)

MANUEL DE LA FUENTE

(Typed or printed name)

PRESIDENT

Director
(Title)