

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

FILED
00 DEC 12 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CODINEM CONSULTING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

AMEND
KRC 12/13
3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CODINEM CONSULTING COMPANY**

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TALLAHASSEE, FLORIDA

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:

ARTICLE EIGHT

The name and post office address of the member of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and has qualified is as follows :

BOARD OF DIRECTORS

Ricardo Arias
Director

Herman Arias
Director

Lazaro M. Perez
Director

Jorge Casilimas
Director

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, Fl. 33134

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ARTICLE NINE

The names and post office address of the officers of this corporation are:

Ricardo Arias
President


Lazaro M. Perez
Treasurer & Secretary

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, Fl. 33134

It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed, on this 12th day of December of 2000.



Francisco J. Fernandez
INCORPORATOR

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