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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0246

FILED
00 JUL 24 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CUMEX INTERNATIONAL INC.

RECEIVED
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DIVISION OF CORPORATIONS

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Amendment

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7-25-00

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cumex International, Inc.

FILED
00 JUL 24 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)*

Delete: Article six-President-Jorge Lopez
407 Lincoln Road #5B
Miami Beach, Fl 33139

Add: Article six-President-Edwin Alexander
407 Lincoln Road #5B
Miami Beach, Fl 33139

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: 7/18/00

FOURTH: Adoption of Amendment(s) (Check One)

☒ **XX** 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. 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 day 18 of July, 2000

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)

G. Jorge Lopez
Typed or printed name

President

Title