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Division of Corporations

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P000000054858

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) 205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CUMEX INTERNATIONAL INC.

| | |
|-----------------------|---------|
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Amendment

06-13-01

DC

June 13, 2001

CUMEX INTERNATIONAL INC.
407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

SUBJECT: CUMEX INTERNATIONAL INC.
REF: P00000054858

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000073452
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COMPLIANCE CONSULTING

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cumex International Inc.
(present name)

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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 SIX. PRESIDENT

Add: Jorge Lopez
407 Lincoln Road, #5B
Miami Beach, FL 33139

Delete: 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: June 13, 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.

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(H01000073452 4)

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(e) 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 13th 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)

Jorge Lopez

Typed or printed name

President

Title

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