

Jun 23 04:02:31p

CORPORATE OFFICE

305 263-8845

P.1

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H04000130498 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CUMEX INT'L. INC.
Account Number : 120010000134
Phone : (305) 263-1808
Fax Number : (305) 263-8845

FILED
04 JUN 23 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN 23 PM 3:47

DIVISION OF CORPORATIONS

BASIC AMENDMENT
CUMEX INTERNATIONAL INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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Amend
off
6/23/04

TRANSMITTAL LETTER

H/ 04000/304983

TO: Amendment Section
Division of Corporations

SUBJECT: CUMEX INTERNATIONAL INC.

DOCUMENT NUMBER: P00000054858

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE LOPEZ

(Name of Person)

CUMEX INTERNATIONAL INC.

(Name of Firm/ Company)

7711 SW 20 ST

(Address)

MIAMI FL 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE LOPEZ

(Name of Person)

at (305) 608 9180

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

H. 04000130498

CUMEX INTERNATIONAL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000054858

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI

CHANGE OF PRESIDENT

DELETE OLGA BETANCOURT

ADD JORGE LOPEZ (PRESIDENT)

7711 SW 20 ST

7711 SW 20 ST

MIAMI FL 33155

MIAMI FL 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 23 PM 4:49

FILED

The date of each amendment(s) adoption: JUNE 24/2004

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of JUNE, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE LOPEZ

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)

FILING FEE: \$35