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CORPORATE OFFICE

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Division of Corporations

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To:

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

From:

Account Name : CUMEX INT'L. INC.  
Account Number : I20010000134  
Phone : (305) 263-1808  
Fax Number : (305) 263-8845

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**CUMEX INTERNATIONAL INC.**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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AMEND  
KRC 11/13  
11/13/2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

CUMEX INTERNATIONAL INC.

(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 VI  
CHANGE OF PRESIDENT  
DELETE JORGE LOPEZ  
7711 SW 20 ST  
MIAMI, FL 33155

ADD OLGA L BETANCOURT (INCORPORATOR)  
7711 SW 20 ST  
MIAMI, FL 33155

**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:

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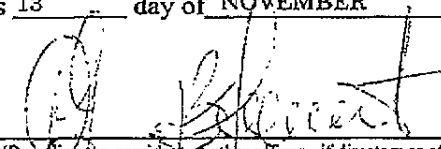
**THIRD:** The date of each amendment's adoption: 11/13/03**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 13 day of NOVEMBER, 2003

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.)

OLGA L BETANCOURT

(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**