P00000066032

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BASIC AMENDMENT

SAMILEL, CORP.

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(((H03000321443))) **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**

SAMILEL, CORP.

(present name)

P00000066032
(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 : Shall now read as follows:

JUAN CARLOS PEREZ 3810 SW 185 AVE, MIRAMAR FL 33029 PRESIDENT, SECRETARY, TREASURER, DIRECTOR (HOLDING 85% OF THE SHARES)

MERCEDES MILANO-PEREZ, 3810 SW 185 AVE, MIRAMAR FL 33029 VICEPRESIDENT, DIRECTOR (HOLDING 15% OF THE SHARES)

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: 11/03/2003

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 19 day of NOVEMBER, 2003.

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)

JUAN CARLOS PEREZ
(Typed or printed name)

PRESIDENT
(Title)