

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
LITTLE GENIUS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
8-22
(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LITTLE GENIUS CORP.

FILED
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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:

ARTICLE I : Adding as new President to FABIANA K. PASCALI with 85% and 15% to KARINA B. HEVEL as Vice-President.

Deleting as President to ERNESTO SANCHEZ , as Director to JUAN CARLOS SANCHEZ , and as Director to DIEGO LIONEL L. LOTTO.

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: 8/21/02

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.

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☐ 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 shareholders 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 21 day of AUGUST, 2002

Signature

(X)

(By the 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)

ERNESTO SANCHEZ
Typed or printed name

PRESIDENT.

Title