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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

RECEIVED 01 FEB -6 PM 1:26 DIVISION OF CORPORATIONS

FILED 01 FEB -6 PM 1:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PRIORITY CODE ONE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

AMEND KRB 2-7

3

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(3)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Priority Code One, Inc.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *(indicate article number(s) being amended, added or deleted)*

Article VII Board of Directors

SANDRO DIFAZIO = PRESIDENT CHANGE TO DIRECTOR

EZIO SIMONE = VICE PRESIDENT CHANGE TO DIRECTOR

MARIO CAPUTO = SECRETARY CHANGE TO DIRECTOR

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: 2. 01. 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.

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.

XIOMARA LEE P.A.
2380 S.W. 80 CT
MIAMI FL. 33155

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Signed this 2 day of Feb. 2000 ~~1999.~~

By ____________________
(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)

Ezio Simone.
(Typed or printed name)

Director / Vice President
(Title)

XIOMARA LEE P.A.
2380 S.W. 80 CT
MIAMI FL. 33155

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