

Division

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To: Division of Corporations
Fax Number : (830)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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02 OCT 14 AM 11:44
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
INTEGRATED CUSTOM MACHINES CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
#0010/14,
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Integrated Custom Machines Corp

(present name)

P 000000 70433
(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 V = Delete CARLOS A Valdez
Director.
3006 NW 72 Ave
MIA, FL 33122

Add: SYLVIA Vallecillo
President, Treas, Sec & Director.
3006 NW 72 Ave
MIAMI FL 33122.

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: 10/11/02

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.
- ☐ 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 11th day of October, 2002.

Signature X [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)

Silvia Vallerillo
(Typed or printed name)

TREASURER
(Title)