

P 00000079281

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DIVISION OF CORPORATIONS
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A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-2670
E-MAIL ajmr@Bellsouth.net

AUGUST 24, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$43.75, covering fee for ARTICLES OF AMENDMENT

NEW GREYNOLDS, INC.

Please send the Certificate of amendment to my office,

Thank you,


Mabel Romaniuk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW GREYNOLDS INC.

(PRESENT NAME)

PO00000079281

DOCUMENT NUMBER

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)

AMENDMENT ON ARTICLES VI

ARTICLE VI : BOARD OF DIRECTORS

ADD SUSANA BASAVILBASO (SECRETARY) 20335 W COUNTRY CLUB DR. #1508 MIAMI
FL 33180

DELETE:

DIANA BARROSO (SECRETARY)

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 8/23/04

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 provides 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

☒ and The amendment(s) was/were adopted by the board of directors without shareholder action
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 day 23 of AUGUST 2004

Signature

(By 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)

Typed or printed name

PRESIDENT

title

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