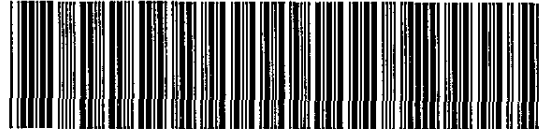


PO 0000079762

(Requestor's Name)



300011999493

CIMBRA INTERNATIONAL CORP
PO BOX 196262
WINTER SPRINGS FL 32719-6262

(City/State/Zip/Phone #)

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CIMBRA CORP.

**PO BOX 196262 WINTER SPRINGS FL 32719-6262
PHONE: 3214363718- FAX: 4073665698**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

CIMBRA INTERNATIONAL CORP.

(present name)

P00000079762

(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 I: THE NAME OF THE CORPORATION IS CIMBRA CORP.

ARTICLE X: OFFICERS AND DIRECTORS

DIRECTOR/PRESIDENT

**ALFREDO ENRIQUE BACCI
346 STREAMVIEW WAY
WINTER SPRING FL 32708**

**VICEPRESIDENT/SECRETARY/
TREASURER**

**VALENTINA SANZ DE BACCI
346 STREAMVIEW WAY
WINTER SPRING FL 32708**

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: MARCH 12, 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 12 day of MARCH, 2003

Signature  PRESIDENT
(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)

(Typed or printed name)

(Title)