

NOV-10-03 MON 04:35 PM LAZARUS CORPORATION FAX: (305) 220-1440  
P00000083281

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BASIC AMENDMENT

ICEBERG DEPOT CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 10, 2003

ICEBERG DEPOT CORP.  
P.O. BOX 56308  
MIAMI, FL 33256

SUBJECT: ICEBERG DEPOT CORP.  
REF: P00000083281

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

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ICEBERG DEPOT CORP.

(Present Name)

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P00000088281

(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 II PRINCIPAL PLACE OF BUSINESS:  
10720 NW 66 STREET SUITE 405  
MIAMI, FL 33178

ARTICLE VII DIRECTORS:

DELETE: PD  
CAMARGO, ANTONIO J.  
2801 NW 74TH AVE #107  
MIAMI, FL 33152

ADD: STD  
MARQUEZ, LUIS  
10720 NW 66 STREET SUITE 405  
MIAMI, FL 33178

CHANGE: PD  
NUNEZ, ELOY G.  
10720 NW 66 STREET STE 405  
MIAMI FL 33178

NEW REGISTERED AGENT:

NUNEZ ELOY G.  
10720 NW 66TH STREET STE 405  
MIAMI, FL 33178

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THIRD: The date of each amendment's adoption: 11/7/2003

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 7TH day of NOVEMBER, 2003Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ELOY G. NUNEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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