

P 000000102482

Miami, November 10, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 NOV 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATT: Secretary of State

Enclosed you will find the original of Articles of Amendment To Articles Of
Incorporation Of Matexo USA. A check in the amount of \$35.00 is included to
cover the applicable fees.

Sincerely,



Carlos Cruz, USA
President

MATEXO . USA

Amend

11-28-00
BMS

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*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 NOV 15 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATEXO USA, INC

(present name)

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 VI

The name and street of the new director is

Yolanda S. Bosisio

10958 SW 73rd

Miami, Fl. 33173

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: November 13th / 2000

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):*

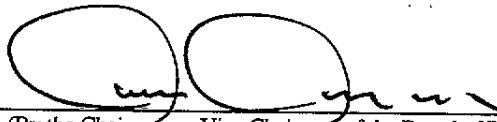
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ 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 13th day of November, 2000

MATEXO . USA

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)

Yolanda S. Bosisio | CARLOS CRUZ

Typed or printed name

director | treasurer | PRESIDENT

Title