

P 000000110072

Hill & Company
CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

FILED

02 APR 11 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2002

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

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-04/11/02--01085--004
*****35.00 *****35.00

RE: Americarlos, Inc.
Corporation Officer Added
Bianca Traber-Schwarz, Vice President

Gentlemen:

Enclosed please find Articles of Amendment regarding the above, and also check in the amount of \$35.00 to cover same.

Please direct your response to Hill & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone Number 941-549-2444.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

enclosures

PS 4/15/02

Amend

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

FILED

02 APR 11 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICARLOS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5- Officers

ADDED: Bianca Traber-Schwarz, Vice President

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: April 4, 2002

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 day 5th of April, XX 2002.

Signature [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)

Guido Schwarz
Typed or printed name

President
Title