

P00000110135

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LUXUR GROUP INC/

no period
corrected by
KRC

Certificate of Status	0
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AMEND
KRC 27
3

(m)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUXUR GROUP INC

LUXUR GROUP 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 VII:

TO DELETE CARLOS COELHO HIRSCH AS VICE PRESIDENT OF LUXUR GROUP INC

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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:

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THIRD: The date of each amendment's adoption: FEBRUARY 6, 2001

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 SIXTH day of FEBRUARY, 2001

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by _____)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO FRAGA

Typed or printed name

PRESIDENT / INCORPORATOR

Title

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