

Division of Corporations
P0100005260

<https://cfis1.dos.state.fl.us/scripts/cfilecovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000074542 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 JUN 18 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LINE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

1 of 2
RECEIVED
1 JUN 18 PM 4:56
DIVISION OF CORPORATIONS

*REC
AMEND
6-19
5*

6/18/01 2:30 PM

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

Line Group, Inc.

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: Amendments adopted: ARTICLE V OFFICERS DIRECTORS

By nomination , made and seconded, the unanimously elected as Vice-President and Treasurer is:

Agustina Visconti

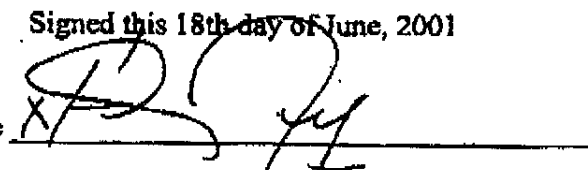
SECOND: Date of each amendment's adoption: June 18, 2001

THIRD: Adoption of the Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of June, 2001

Signature



Horacio Alvarez, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 18 PM 4:58

FILED

Exhibit A

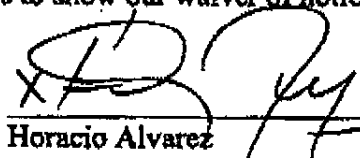
**WAIVER AND CONSENT OF NOTICE OF
JOINT SPECIAL MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS OF
LINE GROUP, INC.**

We do hereby constitute all the directors of the above name Florida corporation and do hereby waive notice of the special meeting of directors and shareholders of the aforesaid corporation.

Furthermore, we hereby consent that said meeting shall be held at 11:00 A.M. on June 18, 2001, at the following place:

17200 NW 64th Ave. # 314
Miami, FL 33015

We do hereby affix our names to show our waiver of notice of said meeting.



Horacio Alvarez

Dated: June 18, 2001

**MINUTES OF JOINT SPECIAL MEETING OF THE
BOARD OF DIRECTORS AND STOCKHOLDERS OF
LINE GROUP, INC.**

A Joint Special Meeting of the Board of Directors and Stockholders of Line Group, Inc., a Florida corporation, was held at 17200 NW 64th Ave, Miami, Florida on the 18th day of June, 2001 at 11:00 A.M.

There were present at the meeting the following:

Horacio Alvarez

The President presided over the meeting and the Vicepresident took the minutes of the meeting.

The President then presented and read a consent to the holding of the meeting and waiver of notice thereof signed by all of the Directors and Stockholders. The Chairman directed that said consent and waiver be attached to the minutes of the meeting as Exhibit A.

1. That the nomination for newly elected Vice-President and Treasurer of the corporation was stated by the Chairman and was nominated as follows and thereupon elected.

Vice-President and Treasurer: Agustina Visconti

2. Upon motion duly made, seconded and carried, the meeting was adjourned.

Dated: June 18, 2001

X 

Horacio Alvarez

THIRD: The date of each amendment's adoption: 6/18/2001

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 18th day of June, 2001

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)

HORACIO ALVAREZ

Typed or printed name

PRESIDENT

Title