

# PO1000001162

## TRANSMITTAL LETTER

Department of State  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

900004637059--0  
-10/15/01--01078--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: NEUTRAL LINE (U.S.A.), INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of amendment and a check for:

\$43.75

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

☒ Articles of Amendment \$35  
☒ certified copy \$8.75

FROM: Ingrid Feijoo  
Name (Printed or typed)

8600 NW 53 Terr #123  
Address

Miami, FL 33166  
City, State & Zip

305-639-3050  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 15 PM 2:48

*Amend*

V. SHEPARD OCT 22 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 15 PM 2:48

\_\_\_\_\_  
NEUTRAL LINE (U.S.A.) INC.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P01000011162  
(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 VI. INITIAL OFFICERS/DIRECTOS HAS BEEN AMENDED TO READ AS FOLLOWS:

JESUS MARTIN - 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: OCTOBER 1st, 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 1st day of OCTOBER, 2001.

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)

INGRID FELJOO

(Typed or printed name)

TREASURER

(Title)