

PD/000011799

Barbano Jose Ferrantes

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

Please change this ASAP.
Thank you

FILED
01 MAY 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS MAY 23 2001

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

FILED
01 MAY 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EZ Immigration, 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)*

Document Number P01000011799

Officer/Director Detail

Please change to:

Barbaro J. Ferrales
13899 Biscayne Blvd.
Suite 134
North Miami, FL 33181

(Change Address)

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: May 17, 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 17 day of May, 2001.

Signature

B Jose Ferrales
(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)

Barbaro J. Ferrales
Typed or printed name

Director
Title