

P01000011809

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT**DATE AQUI VENEZUELA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

6/26/01

06-27-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

DATE AQUI VENEZUELA INC.
10662 FONTAINEBLEAU BLVD.
MIAMI, FL 33172

SUBJECT: DATE AQUI VENEZUELA INC.
REF: P01000011809

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000076536
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Date Agui Venezuela Inc.

Doc# PO1000011809

(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 # VI DIRECTORS

Delete: OSCAR A FARIA
As President

ADD: MIRIAN DE FARIA
As Presidente

10662 NW 7ST
MIAMI FLORIDA 33172

ARTICLE # LV NEW REGISTERED AGENT

MIRIAN de FARIA

10662 NW 7st
MIAMI FL
33172

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: 5-26-01

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 26 day of MAY, 19 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)

OSCAR A FANIA

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Maria del Pasa5/10/01
DATE

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