

PO1000014536

BENEFIT FINANCIAL CORP
3237 N W 7TH STREET SUITE 102
MIAMI, FLORIDA 33125
305 643-3323

FILED

02 AUG -5 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 2002

Florida Department of State
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

400006483584--2
-07/18/02--01040--008
*****35.00 *****35.00

Gentlemen:

Enclosed herewith, please find check #12219 for \$35.00 to cover the fees for articles of amendment of GREEN LIGHT SERVICES INC. as well as a copy of the articles of amendment to articles of incorporation.

We trust that you would find everything in order and that you would forward to us, Benefit Financial Corp. at your earliest convenience the certified copy of the articles of amendment.

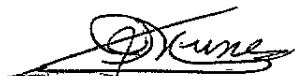
Please forward same to:

BENEFIT FINANCIAL CORP.
3237 N W 7TH STREET SUITE 102
MIAMI, FLORIDA 33125

Thanking you in advance for your prompt attention to this matter, we remain.

Truly yours,

Benefit Financial Corp



Jose A Nunez

Ps d/for 7/24/02
207 145360



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2002

BENEFIT FINANCIAL CORP
ATTN: JOSE A NUNEZ
3237 NW 7TH ST, SUITE 102
MIAMI, FL 33125

SUBJECT: GREEN LIGHT SERVICES INC.
Ref. Number: P01000014536

We have received your document for GREEN LIGHT SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 202A00044968

RECEIVED
02 AUG -5 AM 9:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 AUG -5 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREEN LIGHT SERVICES INC.

DOCUMENT NUMBER P01000014536
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

EIGHTH: PRESIDENT JOSE LUIS BARRIOS DELETED

EIGHTH: PRESIDENT: CARLOS MENDOZA ADDED

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: JULY 10, 2002

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 11 day of JULY, 2002.

Signature

Jose Luis Barrios (INCORPORATOR)
(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)

JOSE LUIS BARRIOS

Typed or printed name

PRESIDENT

Title