

P01000015936

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 9:49

Requester's Name

Miami Offset

13301 N.W. 38th Court
Miami, Florida 33054

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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

Amend.

V. SHEPARD MAR 19 2001

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COLDWEB PRINTING & MARKETING, INC.
DOCUMENT# P01-000015936

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 XI IS HEREBY ADDED:

THE OFFICERS IN THIS CORPORATION ARE:

- 1- MEHMET ALI ILICAK - PRESIDENT
- 2- GARBIS KESISOGLU - VICE PRESIDENT
- 3- DEBBIE THOMAS - SECRETARY / TREASURE

ADRESS: 13301 NW. 38TH COURT
OPA LOCKA, FL. 33054

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARE PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 3/08/2001

FOURTH: ADOPTION AF AMENDMENT:

**** THE AMENDMENT (S) WAS/ WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.**

SIGNED THIS 08 DAY OF March, 2001.

SIGNATURE M. Ilıcak / DIRECTOR

MEHMET ALI ILICAK / DIRECTOR