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CORPORATION NAME(s) & 1)	OCUMENTINUMI	ER(S) (if known):			4
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NEW FILINGS	AMENDME	NIS .			
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ı	Other		Examiner's Initials		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
2001 JUL 20 PM 1: 04
SECRETARY OF STATE
TALLAHASSEE, FLORID,

Maritax Service Group T, Fix.

(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 # TX Directors SHALL NOW READ AS FOllows. DIEGO J. JIMENEZ (PRES TREAS SEC.) 274 NW 132 PL - MIX-FL 33182

MARCRIBUS TORRES - Shall be deleted as. (Pres TREAS | Sec.)

VICTOR Luis Flores - Shall be deleted As. (VILE - PRESIDENT/DIREC)

Article # New Registered Agent

DIEGO J. JIMENEZ.

274 NW 132PL

MAMI- FL 33182

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:	
FOURTH: Adoption of Amendment(s) (check one)	* <u>Ta</u>
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 for each voting group entitled to vote separately on each 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 19 day of July ,2001.	AN AMERICAN .
Signature Man (la . 16 Azzo	erry o occas ation of
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	. 아프 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그
OR (By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
M DRCe/ BUS TORRES	:
Typed or printed name	(
PILES. THES Sec.	
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. Registered Agent Signature	