

# P01000027430

## A&M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE. 123rd. St.  
N. Miami, Fl. 33181  
TE# (305) 893-2670  
FAX# (305) 865-0066

June 5, 2001

300004383773--8  
-06/08/01--01071--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Fla. Dept. of State  
Div. of Corporation  
Amendment Dept.

We send you a check for \$ 35.00 covering

add Maria Gabriela Lopez (V. Pres.)  
for the Co.:

**AMERICAN SOUTH GROUP CO. INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -8 AM 11:29

Please return copy of the Articles Amendment to my office

Any question. please call us.

Amelia Javier  
Public Accountant.

*Amend.*

V. SHEPARD JUN 27 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN -8 AM 11:29

AMERICAN SOUTH GROUP CO. 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~~)

add

MARIA GABRIELA LOPEZ  
(V.PRES.)

document # P01000027430  
FILED ON MARCH 12, 2001

**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: 06/04/2001

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 day 04 of JUNE, 2001

Signature [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)

Ruben Oswaldo Fenjul  
Typed or printed name

President/Incorporator  
Title

