

# P01000029003

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## BASIC AMENDMENT

CARDONIC CORP.

Certificate of Status	0
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AMEND  
RRC  
2-8  
(3)

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

CARDONIC CORP.

P010000 29003

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)

Article IX: Officers of the Corporation

Delete: Sylvia Arguello-PSTD  
2019 S.W. 127 Court  
Miami, Fl 33183

Add: Irene Downing-PSTD  
15500 S.W. 99 Ave.  
Miami, Fl 33196

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**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: 02/01/02

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**FOURTH:** Adoption of Amendment (s) (Check one)

  X   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 1 of February, 2002

Signature

*Sylvia Arguello*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sylvia Arguello

Typed or printed name

President

Title

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