

P01000036931

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : INCORPORATETIME.COM, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEERA USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

H010000798115

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

HEERA USA, 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)*

ARTICLE VI: INITIAL OFFICERS/DIRECTORS:

Directors: Lydia E Parrilla
2831 Somerset Drive B-140
Lauderdale Lakes FL 33311

Mohammed Reza
2831 Somerset Drive B-140
Lauderdale Lakes FL 33311

OFFICERS:

President: Lydia E Parrilla
Vice Pres: Mohammed Reza
Secretary: Lydia E Parrilla
Treasurer: Lydia E Parrilla

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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:

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THIRD: The date of each amendment's adoption: 4/11/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

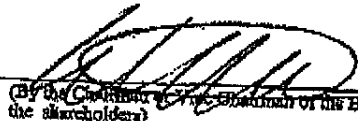
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 9th day of July, 2001.

Signature


(By the 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)

LYDIA E PARRILLA

PRESIDENT

Typed or printed name

Title

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