

P01000044331

Florida Department of State
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BASIC AMENDMENT

COCMAR, INC.

Certificate of Status	0
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*Amend
Jgm
10/4/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

COCMAR, INC.
941 S.W 66TH AVENUE
MIAMI, FL 33144

SUBJECT: COCMAR, INC.
REF: P01000044331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000195566
Letter Number: 004A00057385

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

COCMAR, INC.

DOC. #P01000044331
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 V:

DELETE EUCARIS CASTILLO AS PRESIDENT AND DIRECTOR
ADD: EUCARIS CASTILLO AS VICE-PRESIDENT
ADD: MIRIAM M. LAGO AS PRESIDENT AND DIRECTOR
941 SW 68TH AVENUE MIAMI FL 33144
ADD: PEDRO F. LAGO SECRETARY AND DIRECTOR
941 SW 68TH AVENUE MIAMI FL 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of 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: 9/29/2004

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for t 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 29 day of SEPTEMBER, 2004

Signature Eucaris Castillo
(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)

EUCARIS CASTILLO/PRESIDENT

Typed or printed name