

PO1000051690

Character Number Only

9/11/01

Miniam Fundora

Requestor's Name

4037 S.W. 96 Ave.

Address

MIAMI, FL 33165

City

State

ZIP

Phone

(305) 554-8356A

VALIDATION ONLY

FILED  
2001 SEP 18 AM 10:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

PC Refine, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

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C. Coulliette SEP 18 2001



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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 14, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: PC REFINE, INC.  
Ref. Number: P01000051690

We have received your document for PC REFINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 801A00051771

RECEIVED  
01 SEP 18 AM 9:21  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PC REFINE, INC

(present name)

FILED  
2001 SEP 18 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 OFFICERS DIRECTORS.

RICARDO AL TORRES : PRESIDENT, VICE PRES. (DELETE)

JAIME NATSUDA : DIRECT / PRESIDENT (ADD)

ALEXANDER TANAKA : DIRECT / VICE PRESIDENT & SECRE. (ADD)

VICTOR N. HAYASHI : DIRECT. (ADD.)

**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: 9-10-2001

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 10th day of September, 192001

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)

RICARDO AL TORRES

Typed or printed name

PRESIDENT VICE PRES. & INCORPORATOR

Title