

WILSON
SUAREZ
& LOPEZ

Attorneys At Law

A Partnership of Professional Associations

P01000059677

August 2, 2001

S01208900523--7

-07/24/01--90028--048

*****61.25 *****35.00

Florida Dept. of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Origo Enterprises, Inc.
Document No. P0100059677

Dear Sir or Madam:

We recently filed an amended annual report changing the officers for the above-referenced corporation. However, the report was returned to us with instructions indicating that, since the corporation was only filed several months ago, we must submit an amendment to the articles to change this information rather than an amended annual report.

Enclosed is the articles of amendment to the articles of incorporation. Since the Dept. of State never returned our check for \$61.25, I ask that you credit our check against the \$35.00 filing fee for the enclosed amendment, and send us a refund check for \$25.75.

Please contact me if you have any questions regarding this matter.

Very truly yours,

MICHAEL P. GENNETT

MPG/jr
Enclosures

FILED
01 AUG 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE AUG 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2001

MICHAEL P. GENNETT
WILSON, SUAREZ & LOPEZ, P.A.
2151 LE JEUNE ROAD, MEZZANINE
CORAL GABLES, FL 33134-4200

SUBJECT: ORIGO ENTERPRISES, INC.
Ref. Number: P01000059677

We have received your document for ORIGO ENTERPRISES, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the incorporator.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00045454

RECEIVED

01 AUG 17 AM 11:29

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Origo Enterprises, Inc.

(present name)

PO1000059677

(Document Number of Corporation (If known))

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 is amended to
reflect the following initial officers
and directors:

Director/President: Rodriguez, Raul
2151 Le Jeune Rd., Mezz.
Coral Gables, FL 33134

Vice-President: Fernandez, Omar
2151 Le Jeune Rd. Mezz.
Coral Gables, FL 33134

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: 8/1/01

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 18th day of August, 2001.

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)

J. Everett Wilson

(Typed or printed name)

Incorporator

(Title)