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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SERGRAF CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend + N.C.*  
C. Coulllette JAN 17 2002

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-01/17/02--01052--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

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

SERGRAF CORPORATION

DOCUMENT NUMBER P01000066602

(present name)

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*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 I: The name of this Corporation change to: **SERGRAPH CORPORATION**

Article II: The principal place of Business and Mailing address of this Corporation shall be:  
6955 NW 77th. Ave. Suite #306  
Miami, Fl. 33166

Article V: The new Registered Agent and Street address is:  
Jose William Avedaño  
4419 NW 97 Ct.  
Miami, Fl. 33178

ARTICLE VI: The new Board of Directors will be as follow:  
-Carlos R. Lomena, as Director-VicePresident  
5650 NW 115 Ct.  
Miami, Fl. 33178  
-Jose William Avedaño, as Director-President  
4419 NW 97 Ct.  
Miami, Fl. 33178  
-Idaly Esperanza Guarín, as Director-Treasurer  
4419 NW 97 Ct.  
Miami, Fl. 33178

**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:

The reclassification of issued shares are as follow:

Carlos R. Lomena---25000 shares = 50%  
Jose William Avedaño---12500 shares = 25%  
Idaly Esperanza Guarín-12500 shares = 25%

THIRD: The date of each amendment's adoption: January 9th., 2002

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 January, 2002, XXXXXXXX

Signature X

(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)

Jose William Avedaño

Typed or printed name

President

\_\_\_\_\_  
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Jose Luis Avedano-President/Registered Agent

January 9th., 2002

DATE