

P01000066602

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

1. SERGRAPH CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(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	
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Q. Collins MAY 21 2002

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Examiner's Initials

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

SERGRAPH CORPORATION

(present name)

P01000066602

(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 II: The principal place of Business and Mailing address of this Corporation shall be: 4419 N.W. 97 Ct., Miami, Fl. 33178.

ARTICLE VI: The new Board of Directors will be as follow:

Jose William Avendaño, as Director-President.-

4419 NW 97 Ct.

Miami, Fl. 33178

Idaly Esperanzas Guarin, as Director-Vicepresident.-

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 issues shares are as follow:

-Jose William Avendaño, 25000 shares= 50%

-Idaly Esperanza Guarin, 25000 shares= 50%

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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 n.a. (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 17th. day of May, 2002.-

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)

Jose Willian Avendaño , ~
(Typed or printed name)

President. - _____
(Title)