

PO1000069865

Action Brokerage Corp.
19345 SW 25 Court
Miramar, FL 33029
Tel: (305) 302-1744 or (954) 430-2955

June 7, 2002

To: Department of State
409 East Gaines Street
Tallahassee, FL 32399

Attn: Louise Jackson

Re: Amendment to Corporation

Hi Louise,

Further to our conversation, please find attached corrected Article 6 to remove the word initial. Also attached is the check for \$70.00, which I forgot to submit with my original package. I am so sorry!

If you have any questions, please do not hesitate to contact me at anytime.

Thank you,

Elizabeth Zaldivar

Elizabeth Zaldivar
President

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*****70.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 PM 3:02

Amendment
LFT

6-10-2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN 10 PM 3: 02

ACTION BROKERAGE CORP.

P01000069865

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: The Sixth Article is amended to read:

The number of directors constituting the Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Elizabeth Zaldivar, President

19345 SW 25th Court

Miramar, Florida 33029

John E. Lebold, V. Pres., Sec., Treas.

8290 Lake Drive #237

Miami, Florida 33166

SECOND: The date of the amendment's adoption: May 15, 2002.

THIRD: Adoption of Amendment

- ☐ The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 29 day of MAY, 2002.

Signature

Elizabeth Zaldivar

Elizabeth Zaldivar

Director/President