

P01000076856

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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01 SEP -5 PM 3:49
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DILEMA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
XRG9-5
(6) 9/4/01 8:17 AM

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

September 5, 2001

DILEMA ENTERPRISES, INC.
1717 N BAY SHORE DR APT 1949
MIAMI, FL 33132**SUBJECT: DILEMA ENTERPRISES, INC.**
REF: P01000076856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

PLEASE ADD THE "S" TO THE END OF "ENTERPRISE".

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) 245-6880.

Karen Gibson
Corporate Specialist**FAX Aud. #: H01000095598**
Letter Number: 101A00050074



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

DILEMA ENTERPRISES, INC.
1717 N BAY SHORE DR APT 1949
MIAMI, FL 33132

SUBJECT: DILEMA ENTERPRISES, INC.
REF: P01000076856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000095598
Letter Number: 401A00049905

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DILEMA ENTERPRISES, INC.

(present name)

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 VI

To add as Treasury:

Walter Omar Olea
1717 N Bay Shore Dr. Apt 1949
Miami, Fl 33132

To add the shareholders of this corporation shall be:

Shark Company SRL. (with 51%)
Puan 480
Capital Federal, Argentina 1406

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:

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THIRD: The date of each amendment's adoption: August 31, 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 31st 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)

Rogelio Ruben Cabral

Typed or printed name

President

Title

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