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Florida Department of State
Division of Corporations
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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2003 APR 16 PM 5:00

BASIC AMENDMENT

G. ALFA SERVICES CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

Amendment

04/17/03

DC
APR-16-2003 14:49

H03000122156
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

G. Alfa Services Corp.
P01000083763

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 16 PM 5:00

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)

In Article V-Directors/Officers - the following name is being deleted:

Maria E. Teshima, Treasurer

and the following name is being added:

Norberto Polania, Treasurer
1171 NW 15 Ave., Apt. 212
Boca Raton, FL 33486

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: 4/14/03

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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 _____."

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 14 day of April, 20 03.

Signature

C-H. Giraldo

(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)

Carlos Giraldo

Typed or printed name

P/D

Title

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