

OCT-05-2001 13:35

P010000 86683 P.01

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000105001 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT -5 PM 2:56

RECEIVED

01 OCT -5 PM 2:06

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROMIDA USA CORP.

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

Amendment  
10/5/01

10/5/01 1:24 PM

H 01000105001

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROMIDA USA CORP.  
(PRESENT NAME)

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: (indicated article number (s) being amended or deleted)

ARTICLES VII :THE NAME AND ADDRESS OF THE OFFICERS AND  
INITIAL BOARD OF DIRECTOR(S) SHALL BE:

DELETED: CECILIA CORDOVA (SECRETARY)  
1860 ALAMANDA DRIVE  
NORTH MIAMI FL 33181

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT -5 PM 2:56

This Corporations shall have ( 2 ) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 10/01/2001

Document prepared by:

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):

H 01000105001

PD10000816683

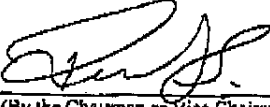
H 01000105001

"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 5 day of October 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)

ROSA MERCEDES SANTOS  
Typed or printed name

**PRESIDENT**  
Title

H 01000105001