

FROM : Division of Corporations

FAX NO. :

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P01000090827

**Florida Department of State
Division of Corporations
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(((H05000187962 3)))

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DIVISION OF CORPORATIONS**

**BASIC AMENDMENT
S.R.C. BY SERGE POULIN INC.**

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TALLAHASSEE, FLORIDA**

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FROM :

FAX NO. :

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H05000107962

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

S.R.C. BY SERGE POULIN INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000090827
(PROPERTY 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)

Directors shall now read as follows:

ARTICLE V: ADD Mr. Carlos H. Diaz, VP
19770 West Dixie Drive
Miami, Florida 33180

ARTICLE VII ADD: Mr. Carlos H. Diaz, VP
19770 West Dixie Drive
Miami, Florida 33180

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: 08/01/2005

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 for each voting group entitled to vote separately on each amendment(s) :

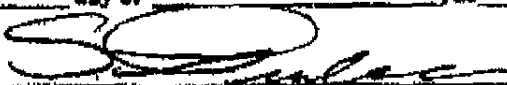
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 4th day of August, 2005

Signature


(By the Chairman or Vice Chairman of the 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)

Mr. Serge Poulin

Typed or printed name

President.

Title

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