

P010000092199

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ACOLCEX INTERNATIONAL INC

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02 JUN 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

Jun 21 02 10:26a

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2002

ACOLCEX INTERNATIONAL INC
10401 SW 108 AV
C-134
MIAMI, FL 33176

SUBJECT: ACOLCEX INTERNATIONAL INC
REF: P01000092199

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Teresa Brown
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ACOLCEX INTERNATIONAL INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IX : Change the PRESIDENT

The last President was CALVO, ALMA R.

The new President will be Macado, CARLOS D.
141 NE 3rd AVENUE SUITE 406
MIAMI, FL 33132

Delete SD, CORNEJO, HUGO A.

Delete PD., CALVO, ALMA R.

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: 6/20/02

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 shareholders 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 20 day of June, 2002

Signature 

(By the 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)

Alma Calvo Peck

Typed or printed name

President

Title