

Oct 17 02 01:46p

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

CHECK OCEAN FLY, CORP.

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

CHECK OCEAN FLY, CORP.

(former name)

(present name)

P01000096908

(Document Number of Corporation)

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 VIII BOARD OF DIRECTORS

JOSE HERNANDEZ VICE-PRESIDENT/DIRECTOR.....DELETED

SECOND: If an amendment provides for an exchange, reclassification of 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: October 17, 2002

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17 day of October, 2002.

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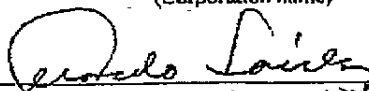
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((H02000213913))

CHECK OCEAN FLY, CORP.

(Corporation name)

Signature



(By the Chairman of 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)


GERARDO SANCHEZ
PRESIDENT/DIRECTOR