

P010000098782

*Tenox Towers, Inc.  
12830 SW 58<sup>th</sup> Lane  
Miami, Florida 33183  
305-596-9393 Ext. 10*

November 9, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

100004688241--0  
-11/19/01--01091--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re.: Officer/Director Resignation and  
Article of Amendment of Articles  
Of Incorporation of Tenox Towers, Inc.**

Dear Agent,

Please find enclosed Officer/Director Resignation and Article of Amendment of Articles of Incorporation pertaining to our company Tenox Towers, Inc.

We are sending a check for \$70.00 for filing fee of \$30.00, plus 8.75 for each of the three pages of the amendment to be certified, plus \$8.75 for a certificate of status.

Should you require anything else, please feel free to contact us.

Sincerely,



Juan Carlos Chediak  
President

JCC/cb  
cc:file

Juan A. Figueroa, P.A., C.P.A.

FILED  
01 NOV 19 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/28/01  
Amendment  
Spayse

FILED

01 NOV 19 PM 2:51

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tenox Towers, Inc.

Tenox Towers, Inc.

(present name)

P01000098782

(Document Number of Corporation (If known))

*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)*

Address correction from:

12830 SW 117th Avenue, Suite 135  
Miami, Florida 33183

to:

12830 SW 58th Lane  
Miami, Florida 33183

**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:

**FIFTH:** Changes on Article VI – Directors:

Juan C. Chediak  
Stays as President

12830 SW 58<sup>th</sup> Lane  
Miami, Florida 33183

Magaly M. Chediak  
Changed to Vice-President

12830 SW 58<sup>th</sup> Lane  
Miami, Florida 33183

Alejandro Clemente  
Resigned as Vice-President

12830 SW 58<sup>th</sup> Lane  
Miami, Florida 33183

**TO BE ADDED:**

Nilo A. Hernandez  
Secretary and Treasurer

10833 SW 142<sup>nd</sup> Court  
Miami, Florida 33186

Signature: X

*Juan C. Chediak*  
(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)

Juan C. Chediak

(Typed or printed name)

President

(Title)

THIRD: The date of each amendment's adoption: 11/08/01

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):*

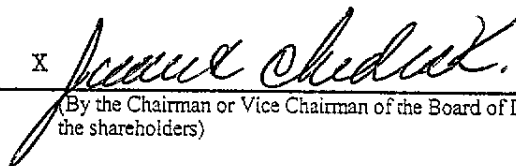
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ 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 8th day of November, 2001

Signature

X



(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)

Juan Carlos Chediak

(Typed or printed name)

President

(Title)