

P01000102784

Requester's Name

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NITRON INTERNATIONAL

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SUNRISE

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300006627983-4**  
-07/24/02-01055-012  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
Examiner's Initials

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Nitron International, Inc.  
P01000102784**

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:

**Article V – Incorporators-  
Adding Section V(1) Corporate Officers**

The following are the amended list of officers:

The officers of the corporation have been changed by its shareholders as of the date of this amendment.

President – Augusto Fernandez  
Vice President – Jose Luis Soriano  
Secretary & Treasurer – Lorrie A. Fernandez

**SECOND:** The date of the amendment's adoption: July 23, 2002

**THIRD:** Adoption of Amendment(s)

The amendment was approved by the board of directors and shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed the 23<sup>rd</sup> day of July, 2002.

Signature: \_\_\_\_\_

Lorrie A. Fernandez ,  
Secretary and resigning President of Nitron International, Inc.

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