

PO1000104978

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LETTER TRANSMISSION

To: **Fax #:**
Company: Florida Department of Corporations **Pages:** 3 including this cover sheet
From: Alicia Benitez CFE, CPA **Date:** November 27, 2000
Subject: Vexel, Inc.

COMMENTS:

Attached please find the following:

- Amendment to articles of incorporation of Vexel, Inc.
- A check for \$ 35.00 in concept of amendment fees.

Thank you,

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-11/30/01--01060--020
*****35.00 *****35.00

PO1 000104978
Amend on
305 11-30-01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VEXEL, INC.**

PO 1000104978

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

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in the accordance with the by-laws, but shall not be less than one. The names and addresses of the persons who are to serve as members of the _____ board of directors are:

NAME

ADDRESS

Marta Catalina Videla
President

Colon 4040
Mar del Plata, BS. AS. Argentina

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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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

THIRD: The date of each amendment's adoption: 11/26/01

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 26 day of NOVEMBER, 2001

Signature _____

(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)

ALICIA BENITEZ
(Typed or printed name)

PRESIDENT
(Title)

FILED
01 NOV 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA