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EXPRESS

305-444-4977

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Division of Corporations

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BASIC AMENDMENT

CORPOMIX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
CCF
12/31

((C402000242295)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORPOMIX, 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: Amendment(s) adopted: (indicate article number(s) being amended, or deleted).

Article VIII:

DIRECTORS: The names and addresses of the new Boards of Directors to these articles of incorporation are as follows:

VICENTE VIRGILIO, 14126 Colonial Grand Blvd, #1107. Orlando, FL 32837, President & Treasurer.

RAFAEL E. CONDE, 14214 Colonial Grand Blvd, #2205. Orlando, FL 32837, Vice-President & Secretary.

CAROLINA VIRGILIO, 14126 Colonial Grand Blvd, #1107. Orlando, FL 32837, Director.

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:

THIRD: The date of each amendment's adoption: 12/23/2002

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.

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Signed this 23 day of December of 2002.

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)

Vicente Virgilio

Typed or printed name

President

Title