

P02000000897



August 15, 2002

700007199177--5
-08/19/02--01053--012
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Irene Albritton

Subject: MAPALE, CORP.
Ref. Number: P02000000897

Please find enclosed an amendment form with all the changes that need to be made to the articles of incorporation for Mapale, Corp. Also, there is a letter attached for the new registered agent.

If you need additional information, please contact me either in writing or call:

9551 Harding Avenue
Surfside, FL. 33154
305-865-7144

A handwritten signature in black ink, appearing to read "Francisco Garcia".

Francisco Garcia
President/Owner

FILED
02 AUG 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 8/22/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAPALE, CORP.

(present name)

P02000000897

(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)*

CHANGE ARTICLE V: TO REMOVE JORGE SUAREZ AS
THE REGISTERED AGENT AND ADD FRANCISCO GARCIA,
9551 HARDING AVENUE, SURFSIDE, FL. 33154, AS THE
REGISTERED AGENT.

CHANGE ARTICLE VI: DIRECTORS TO REMOVE JORGE
SUAREZ.

CHANGE ARTICLE VII: TO REMOVE JORGE SUAREZ AS
PRESIDENT AND TREASURER AND ADD FRANCISCO
GARCIA AS PRESIDENT AND TREASURER.

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: 6/28/02

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 15 day of AUGUST, 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)

FRANCISCO GARCIA

Typed or printed name

VICE-PRESIDENT / Incorporator

Title

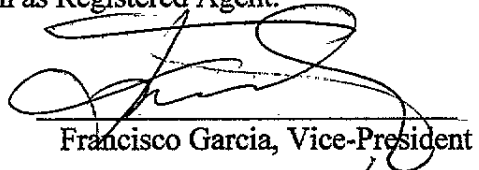
REGISTERED AGENT/REGISTERED OFFICE

Name of Corporation: MAPALE, CORP.

Name and address of registered agent and office is:

FRANCISCO GARCIA
9551 HARDING AVENUE
SURFSIDE, FL. 33154

I, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Francisco Garcia, Vice-President

Date 8/15/02