

PD2000002749

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EYMOL CORP.
P02000002749**

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)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

**SAMUEL E ARIAS
VICE-PRESIDENT/ DIRECTOR**

**FABIOLA ARIAS
TREASURY /DIRECTOR**

SECOND: If an amendment provides for an exchange, reclassification of ~~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: 11/06/08

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 06 day of November 2008


EYBAR MOLINA
President/ Director

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