

PO2000009205

A & M Accounting & Management Co. Inc
Professional Accounting Services & Income Tax
Member of Nat. Society of Accounting &
Certified Tax Professionals Notary Public
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL-25 PM 3:08

June 3, 2002

FLA. DEPT. OF STATE
Division of Corporation
ARTICLES OF AMENDMENT

800006329868--3
-07/11/02--01035--025
*****43.00 *****43.00

We attach a check for \$ 43.00 covering

AMENDMENT & CERTIFICATE OF STATUS

for

DERONDA, INC. Doc. # PO 2000009205

Please send the ARTICLES to my office.

Thank you very much

Amelia Javier
Amelia Javier
Public Accountant

→ Gave Authorization to
Add date of Adoption
7/26 JB

Amend.

V SHEPARD JUL 29 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2002

AMELIA JAVIER
A & M ACCOUNTING & MGMT. CO., INC.
1691 NE 123RD ST.
N. MIAMI, FL 33181

SUBJECT: DERONDA, INC.
Ref. Number: P02000009205

We have received your document for DERONDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

RECEIVED
02 JUL 25 PM 12:00
DIVISION OF CORPORATE AFFAIRS

Velma Sheperd

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 25 PM 3:08

DERONDA, INC.

(present name)

P02000009205

(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)

DELETED MIRTA DEL VALLE NUÑEZ (V. PRES.)
ADD JULIO CARLOS NAVARRO (V. PRES.)
ADD JOSE CARLOS MIRANDA CARDOSO (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: June 3, 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.

Signed this day 28 of JULY, 2002

Signature

Fabio Carvalho

(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)

FABIO CARVALHO

Typed or printed name

President

Title