

P02000011683

(Requestor's Name)

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MAIL

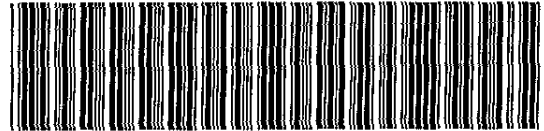
(Business Entity Name)

(Document Number)

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FILED
02 DEC 10 AM 10:19
SECRETARY OF STATE
TENNESSEE, FL 100

P02000011683
4/27/02
12-10-02

* J. Gabriel Munoz
have been to add pos. to office.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 26, 2002

J. GABRIEL MUNOZ
5746 SUNSET DRIVE SO.
MIAMI, FL 33143

SUBJECT: DEEP FOREST, INC.
Ref. Number: P02000011683

*Mark
C. Smith*

We have received your document for DEEP FOREST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 names of the owners or stockholders of a corporation are not required to be filed with our office. You may however, list officers/directors.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 702A00063578

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Deep Forest, Inc.

FILED
02 DEC 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, ADDED OR DELETED):

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:

The ownership division of the corporation and the shares issued will be as follows:

PD - Jose Gabriel Munoz - 90%
VDP - Jose L. Gonzalez - 10%

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: March 1, 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 11th DAY OF OCT., 20 02

SIGNATURE [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)

JOSE GABRIEL MUÑOZ

TYPED OR PRINTED NAME

PRESIDENT / Director

TITLE