

PO2000015846

Charter Number Only

FILED
2002 JUN 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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-06/26/02--01008--003
*****35.00 *****35.00

6/25/02

Humberto Ocariz

Requestor's Name

999 Ponce De Leon Blvd. #1045

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

(305) 444-8288A

CORPORATION(S) NAME

Aya International Corporation

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready
☒ Walk In

() Call If Problem
() Will Wait

☒ Pick Up

() After 4:30
() Mail Out

02 JUN 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliste JUN 26 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AYA INTERNATIONAL CORPORATION

(present name)

P02000015846

(Document Number of Corporation (If known))

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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)*

ARTICLE VII

To add as officer and director the following person:

LUIZ ALEXANDRE DE DEUS as
VICE-PRESIDENT

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 24, 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 24 day of JUNE, 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)

PEDRO LOBO
(Typed or printed name)

PRESIDENT
(Title)