

P020000016873

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-2670
E-MAIL ajmr@Bellsouth.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAR -4 AM 10:44

FEBRUARY 28, 2002

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

700005040817--1
-03/04/02--01070-016
*****43.00 *****43.00

Enclosed please find a check for \$43.00 covering fees for AMENDMENT

ARTICLES OF INCORPORATION OF:

START UP MARKETING CO. INC

Please send the Articles of Amendment to my office

Thank you,

Mabel Romaniuk

Amend.

V SHEPARD MAR 8 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:44

START UP MARKETING CO. INC.
(PRESENT NAME)

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)

CHANGES ON ARTICLES: VIII, VIX AND XIII
DIRECTORS, SUBSCRIBERS AND INITIAL REGISTERED AGENT.

DELETE: PAUL NATHANIEL ROMANO (PRESIDENT)

ADD: GEORGINA MARIA DOLORES POLETTI (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 -----2/27/02-----

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 provides 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 27 of FEBRUARY 2001

Signature

(By 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)

PAUL N. ROMANO

Typed or printed name

PRESIDENT incorporator

title