

P02 000019376

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

BERAJA WHOLESALE CORP.

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DIVISION OF CORPORATIONS

Amendment
05/29/02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

BERAJA WHOLESALE CORP.
3899 NW 7TH ST., #203
MIAMI, FL 33126

SUBJECT: BERAJA WHOLESALE CORP.
REF: F02000019376

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000143660
Letter Number: 002A00034185



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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000143660
Letter Number: 502A00034080

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERAJA WHOLESALE CORP.

Doc. # P02000019376

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 4:57

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)

Carlos Sulz is elected Vice-President

Mr. Mario Silicazo was incorreccted typed should be
Silicaro.

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: February 20, 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 20 day of February, 2002

Signature  President
(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)

MARIO SILICARO, President

Typed or printed name