

P02000020474

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BASIC AMENDMENT

M.C. MULTICOPIER WHOLESALE, INC.

Certificate of Status	0
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Page Count	03
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P02000020474
Nov 2, 2004
Amended
788

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MC MULTICOPTER WHOLESALE, INC.

P020000020474

present name

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)

article # IX

The name of the directors of the Corporation,
shall be changed to:

MERCEDES CARUS

PRESIDENT

MARIO ARCE

VICE PRESIDENT / SECRETARY

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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:

N/A

THIRD: The date of each amendment's adoption: November 2/04

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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 2 of NOVEMBER, 2004

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)

LUIS NAPOLES

Type or print name

PRESIDENT

Title

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