

P02000020723

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SERMATECA CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

SERMATECA CORP.
141 NE 3RD AVE., STE. 601
MIAMI, FL 33132

SUBJECT: SERMATECA CORP.
REF: P02000020723

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PLEASE DO NOT RESEND THE OFFICER/DIRECTOR RESIGNATION WHEN RETURNING THE DOCUMENT. MANUEL DINER'S NAME WILL BE TAKEN OFF AND REPLACED WITH THE NAMES IN THIS AMENDMENT WHEN THE AMENDMENT IS FILED. KEEP THE RESIGNATION INTERNALLY OR FILE IT SEPARATELY WITH A FILING FEE OF \$35.00.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
Sermateca Corp.
P02000020723**

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:
AMENDMENTS ADOPTED**

- 1- The address of the principal office of this Corporation is: 1290 Weston Road, Suite 306, Weston, FL 33326.
- 2- The officers shall consist of a President, a Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President:	Enrique Chang
Secretary:	William Chang
Treasurer:	Enrique Chang

- 3- The new Board of Directors shall consist of a total of two Directors. The names who serves in this position are:

Enrique Chang
William Chang

SECOND:
The date of each amendment's adoption: July 5, 2002

**THIRD:
ADOPTIONS OF AMENDMENTS**

___ 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 amendments 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.

Signed this 5 day of July, 2002
Sermateca Corp.

Signature Manuel Diner
Type or printed name: Manuel Diner
Title: Director

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