

PO2000025343

Carlos J. Rodriguez  
14291 S.W. 38th St.  
Miami, Fl. 33175

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05/23/03--01026--004 \*\*35.00

FILED

03 MAY 23 PM 1:15

CLERK OF STATE  
TALLAHASSEE, FLORIDA

GAVE  
AUTHORIZATION BY PHONE TO  
~~CONFIRM~~ ADDED reflect  
DATE Director's reading  
DOC. EXAM to our records

Ps 5/30/03  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMAZONAS LIGHTING, INC.

FILED

03 MAY 23 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

P02000025343

(Document Number of Corporation (If known))

*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 II - PRINCIPAL OFFICE ADDRESS

DELETE:

8360 W. Flagler St. # 200, Miami, Fl. 33144

ADDED:

14291 S.W. 38th St. Miami, Fl. 33175

**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: 05-12-03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

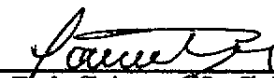
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of May, 2003

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)

Carlos J. Rodriguez

(Typed or printed name)

President / Director

(Title)