

P02000026107

July 1, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000006346590--0  
-07/12/02--01025--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: GenMart Corporation  
Doc. #: P02000026107

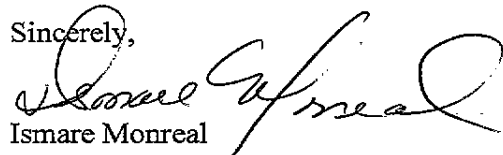
Dear Sir or Madam:

Enclosed please find a request to amend the articles of incorporation for GenMart Corporation.

Should you have any questions about these changes, please feel free to contact me at (305) 892-7567 or via e-mail at [Ismare.Monreal@jwu.edu](mailto:Ismare.Monreal@jwu.edu).

Thank you for your attention to this request.

Sincerely,

  
Ismare Monreal

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 12 PM 1:54

Amendment  
LPS  
7-18-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JUL 12 PM 1:54

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Ben Mart Corporation  
(present name)

702000026107  
(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)

Amend Article VIII

The new President/Vice-President/Secretary/Treasurer

Ismare Monreal

1635 West 44 Place, Unit 206

Hiialeah, FL 33012

**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: 7-1-02

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 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 1<sup>st</sup> day of July, 2002

Signature

José Y. Hermida

(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)

José Y. Hermida  
(Typed or printed name)

President  
(Title)