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Florida Department of State  
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## BASIC AMENDMENT

## KATSI CORPORATION

Certificate of Status	0
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*Amendment*  
*06/27/02*  
*DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KATSI CORPORATION

KATSI CORPORATION

(present name)

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(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)

1. Oscar Silva resigned as Vice-President of the corporation. Carolina I. Kattoura was elected to serve as Vice-President in his stead and her address is:  
1545 S.W. 27th Avenue, Miami, FL 33145.

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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

THIS INSTRUMENT PREPARED BY:

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Terminello & Terminello, P.A.  
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Miami, Florida 33133-2728  
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THIRD: The date of each amendment's adoption: June 26, 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 26th day of June, 2002

Signature

Carolina Kattours

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
Carolina I. Kattours, President, Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carolina I. Kattours

(Typed or printed name)

President, Director

(Title)

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