

P 02 000038068

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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RE-SUBMIT

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**HEMCO, INC.**

Certificate of Status	0
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Amendment
04/11/02
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

HEMCO, INC.
4460 NW 107TH AVENUE
SUITE 302
MIAMI, FL 33178

SUBJECT: HEMCO, INC.
REF: P02000038068

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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Darlene Connell
Corporate Specialist

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 11 PM 3:00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HEMCO, INC.

(present name)

P02000038068

(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)*
The following article is added to this corp:

Article VI INITIAL OFFICERS/DIRECTORS

- Hansel E. Martinez / PRESIDENT
4460 N.W. 107 Ave. #302 Miami, Fl. 33178
- Ileana Martinez / Vice President
4460 N.W. 107 Ave. #302 Miami, Fl. 33178
- Ramon Gonzalez / Secretary-Treasurer
1414 N.W. 107 Ave. #102 Miami, Fl. 33178

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: April 10th, 2002

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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 10th day of April, 2002Signature _____
(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)

Hansel E Martinez
(Typed or printed name)Incorporator/ President
(Title)

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