

Jan 17 03 12:34p

EXPRESS

305-444-4977

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Division of Corporations

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P0200004252

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ECOFLAME CORPORATION OF AMERICA

Certificate of Status	0
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Page Count	04
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1/17/2003

AMEND
ECF
1/17

(2)



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

ECOFILME CORPORATION OF AMERICA
6750 NW 79 AVENUE, 2ND FLOOR
MIAMI, FL 33166

SUBJECT: ECOFILME CORPORATION OF AMERICA
REF: P02000042525

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Karen Gibson
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ECOFLAME CORPORATION OF AMERICA

(present name)

P02000042525

(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 NEW REGISTERED AGENT SHALL BE:

MANOEL KORT-KAMP
6750 NW 79 AVENUE, 2ND FLOOR
MIAMI, FL 33166

THE NEW SOLE OFFICER/DIRECTOR SHALL:

MANOEL KORT-KAMP (P)
6750 NW 79 AVENUE, 2ND FLOOR
MIAMI, FL 33166

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:

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(CH03000023398))

THIRD: The date of each amendment's adoption: 1/16/03

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

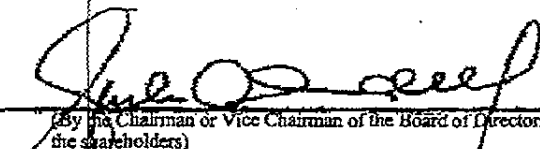
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of JANUARY, 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)

GUILLERMO A. ARRINDEL

(Typed or printed name)

PRESIDENT

(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
Signature
MANOEL KORT-KAMP

X 01/16/03
Date