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P02000050428

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

M.T. LINK GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Amendment
05/23/02
DC

5/23/02 1:15 PM

MAY-23-2002 13:50 EMPIRE CORP 305 541 3770 P.01/03

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.T. LINK GROUP, INC.

(present name)

P02000050428

(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 VII	ADD	CLAUDIA CANTOR - PRESIDENT 605 SE 9th Ave. Ft. Lauderdale, FL. 33301
ARTICLE VII	DELETE	BEATRIZ DE PAULIS - PRESIDENT 2333 Brickell Ave Mezzanine Suite Miami, FL. 33129

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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:

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THIRD: The date of each amendment's adoption: May 21, 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 21 day of May 2002 ______, ______.

Signature Beatriz De Paulis
(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)

Beatriz De Paulis
Typed or printed name

President
Title

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