

P02000060535

SEPTEMBER 06, 2002

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
02 SEP 10 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I am filing amendment to article of incorporation of VARGAS INTERNATIONAL, INC.,  
Please send the certificate to 415 E. Vine Street, Kissimmee, FL 34744 – Telephone  
number (407) 870-0453.

Thank you for your attention.

500007658135--9  
-09/11/02--01019--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely.

*Diego Vargas*  
Diego F Vargas

415 E Vine St  
Kissimmee, FL 34744

P02000060535  
OK  
309-10-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VARGAS INTERNATIONAL, INC

VARGAS INTERNATIONAL, INC.  
(present name)

P02000060535  
(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)*

OFFICERS \_

DELETE AMPARO CASTANO \_ VICEPRESIDENTE

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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:

THIRD: The date of each amendment's adoption: September 06, 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 06 day of September, 200

Signature Diego F Vargas  
(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)

DIEGO F. VARGAS

(Typed or printed name)

PRESIDENT / Incorporator

(Title)

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