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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SYMA INTERNATIONAL AND DISTRIBUTION, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -5 AM 8:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SYMA INTERNATIONAL AND DISTRIBUTION CORP.

Pursuant to section 607-1006, Florida statute, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IX: CHANGE OF OFFICERS:

Delete to SILVA OSCAR as president.

The New President will be LUIS MARTINEZ 40%

The New Vice-President will be
PABLO BLAZ FRANCEZZE 30%

The New Director will be JORGE GONZALEZ 30%

3002 NW 72 AVE
MIAMI, FL 33122

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:

FOURTH: Adoption of Amendment(s) (CHECK ONE) 5/1/03

☒ 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.

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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 shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this 01 day of May 2003

Signature

[Signature]
(By the 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)

OSCAR SILVA

Typed or printed name

PRESIDENT

Title