

**P02 0000 70317**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EXCEL-O CORP INC.**

Certificate of Status	0
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Page Count	03
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*Amendment*  
*10/06/04*  
*DC*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXCEL -O CORP INC.  
P02000070317**

A pursuant provision 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 - Officers & Directors:*  
The following person is being added as:

Rogelio Martinez (Director)  
7650 W 34<sup>TH</sup> LANE SUITE#201  
HALEAH, FL 33018

Esteban Santana (Secretary/Vice-President)  
14320 SW 181 TERRACE  
MIAMI, FL 33177

The following persons are being deleted:

Felix De La O (Director)  
14320 SW 181  
MIAMI, FL 33177

Hector Frenes (Secretary/Vice-President)  
14320 SW 181 TERRACE  
MIAMI, FL 33177

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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: 10/05/2007

## 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 05 day of OCTOBER, 2004

Signature

*Rogelio Martinez*

(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)

Rogelio Martinez

Typed or printed name

Director

Title

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