

# P02000070975

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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**BASIC AMENDMENT**

**C.E.O. EQUIPMENT, INC.**

Certificate of Status	0
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Page Count	03
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*PAKED*  
*10/31/02*  
*3*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**C.E.O. EQUIPMENT, INC.**  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

**ARTICLES VI-DIRECTOR(S)**

**DELETED:**

Vicepresident: **ANDRES H ESTRADA**  
6231 West 24 Ave # 10  
Hialeah FL 33016

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This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 10/31/2002

Document prepared by:

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

**H 02000220350**

H 02000220350

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 31 day of OCTOBER 2002

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)

Oresteban Carabeo

Typed or printed name

PRESIDENT

Title

H 02000220350