

P02000078163

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

DIVISION OF CORPORATIONS

02 JUL 26 PM 2:59

RECEIVED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 700006705247--S  
-07/26/02--01015--015  
\*\*\*\*500.00 \*\*\*\*35.00

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700006705247--S  
-07/26/02--01015--015  
\*\*\*\*500.00 \*\*\*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 JUL 26 PM 3:15

FILED

C. Coulliette JUL 26 2002

Examiner's Initials

FILED

2002 JUL 26 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIMIS CORP.

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

FIRST: Article VI is amended as follows: The names and street addresses of the Incorporators to these articles of Incorporation are:

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>	<u>Stock #</u>
Carlos F. Silva	President	17620 NW 73 AVE UNIT 204, Miami FL 33015	45
Maria I. Izquierdo	V. President	17620 NW 73 AVE UNIT 204, Miami FL 33015	40
Daniel F. Silva	Secretary	17620 NW 73 AVE UNIT 204, Miami FL 33015	15

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: July 24, 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.

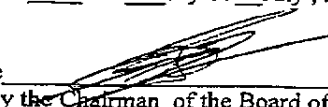
The following statement must be separately provided for each  
Voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

☐ 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 24<sup>th</sup> day of July, 2002

☐ 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 incorporators if adopted by the incorporators)

CARLOS F. SILVA

Typed or printed name

PRESIDENT/CHAIRMAN

Title