

Aug 07 03 1:11:59

EXPRESS

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Division of Corporations

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PO2000082069

Florida Department of State  
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((H03000248874 7)))

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BASIC AMENDMENT

CAME GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment  
08/07/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 7, 2003

CAME GROUP, INC.  
10447 NANOINA DR.  
WESTON, FL 33327

SUBJECT: CAME GROUP, INC.  
REF: P02000082069

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SECRETARY OF  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CAME GROUP, INC.

(present name)

P02000082069

(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)

WE WILL ADD:

SUSY EISENSTEIN - 1047 NARDINA DR, WESTON, FL 33327  
AS PRESIDENT

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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(cc H03000248874))

THIRD: The date of each amendment's adoption: 8/1/03

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 8 day of AUGUST, 2003

Signature

[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)

MICHAEL NORDMAN

(Typed or printed name)

DIRECTOR

(Title)