

POZ 000082424

Alfredo & Rosa E. Leon
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Pembroke Pines
FL 33028



(Address)

(City/State/Zip/Phone #)

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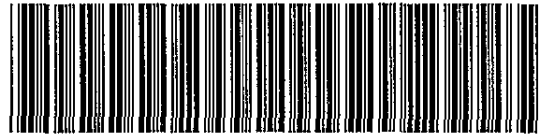
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Amend.
- [Signature]
10/17/03

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LatinFlex Corp.

(Present Name)

P02000082424

(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)*

Article V of this Corporation should read as follow: THIS CORPORATION IS AUTHORIZED TO ISSUE THREE HUNDRED (300) SHARES AT \$1.00 PAR VALUE COMMON STOCK.

Article VI - Board of Directors will be as follow:

- A) Ivan Robledo - President, Secretary and Treasurer
- B) Thomas Gray - Vice-President

Please, note that Mr. Kevin Lewis is no longer part of this corporation. His resignation was accepted by the Board of LatinFlex Corp.

The Shares of this corporation are distributed as follow:

- Ivan Robledo holds Two Hundred (200) of all the shares, while;
- Thomas Gray holds the remaining One Hundred (100) shares.

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: September 22, 2003

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 8th day of October, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Ivan Robledo, President