

FD000095135

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ANDAMA CORPORATION

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

ANDAMA CORPORATION

DOC # P02000095135

(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: (indicate article number(s) being amended,
Added or deleted)

ARTICLE VII: DIRECTORS

ADDITION:

**FERNANDO WYTRYKUSZ
8020 SW 97 TERRACE
MIAMI, FL 33156
DIRECTOR, SECRETARY**

CHANGE:

**MARIA ELENA BAEZ
VICE PRESIDENT, DIRECTOR
(NOT SECRETARY)**

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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:

THIRD: The date of each amendment's adoption: **June 5, 2007**

FOURTH: Adoption of Amendment(s) (check one):

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 20th day of June, 2007.

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)

FERNANDO WYTRYKUSZ

Typed or print name

SECRETARY

Title