

PD20000097568

Florida Department of State  
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BASIC AMENDMENT

ARGENPER INTERNATIONAL CORPORATION

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

ARGENPER INTERNATIONAL CORPORATION

(present name)

P02000097568

(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 IV: NEW REGISTERED AGENT WILL BE:

MIGUEL ANGEL CHEROYNCA 7103 COLLINS AVE  
MIAMI BEACH, FL 33141

ARTICLE VI DIRECTORS:

MIGUEL ANGEL CHEROYNCA 7103 COLLINS AVE  
PRESIDENT AND SECRETARY MIAMI BEACH, FL 33141

MERCEDES GAMARRA 16332 SUZIE Q LANE  
TREASURER LATHROP CALIFORNIA 95330

GELACIO LOMBARDO MAUTINO 7103 COLLINS AVE  
FIRST VICE PRESIDENT MIAMI BEACH, FL 33141

FLORENTINO GAMARRA 16332 SUZIE Q LANE  
SECOND VICE PRESIDENT LATHROP CALIFORNIA 95330

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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THIRD: The date of each amendment's adoption: AUGUST 12<sup>TH</sup>, 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 12<sup>TH</sup> day of AUGUST, 2003

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)

MIGUEL ANGEL CHERO YNCA  
(Typed or printed name)PRESIDENT

(Title)

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