

P02000099712

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
Tallahassee, Florida, 32314

FILED
02 SEP 19 PM 4:08
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

500007047315--9
-09/19/02--01044--010
*****43.75 *****43.75

Subject: VIGGIANI INTERNATIONAL LANGUAGE SERVICES, CORP.

Enclosed are the Articles of Amendment of Viggiani International Language Services, Corp. Filled on September 16th. 2002, and a check for \$43.75, for filing fee and a Certified Copy.

Filing Fee \$35.00
Certified Copy \$8.75

FROM: Olga Baez
435 SW 84 Ave
Miami, Fl 33144

Telephone: 305-226-5705

P3/28/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP 19 PM 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIGGIANI INTERNATIONAL LANGUAGE SERVICES, CORP.

(present name)

P02000099712

(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 1

THE NAME OF THE CORPORATION IS:

VIGGIANI INTERNATIONAL LANGUAGE SERVICES, CORP.

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 16, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

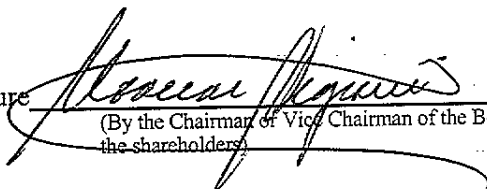
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 16TH day of SEPTEMBER, 2002

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)

NORMAN VIGGIANI

(Typed or printed name)

INCORPORATOR/ PRESIDENT

(Title)