

P02000103600

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
02 NOV 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOTELO & SOTELO, CO.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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AMEND
REC 11/12
11/12/02 12:33 PM
(2)

H 02000224834

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOTELO + SOTELO, CO.

PO2000103600

(present name)

FILED
02 NOV 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI ~~was~~ DELETED EDUARDO IGNACIO SOTELO V.P.
1995W 77 AVE APT 2
MIAMI FL 33144

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: 11/8/02

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.

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TOTAL P.03

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Signed this 8 day of NOV., 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)

LIGIA A. SOTELO

Typed or printed name

PRESIDENT

Title

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P.03/03