

PO2000110580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

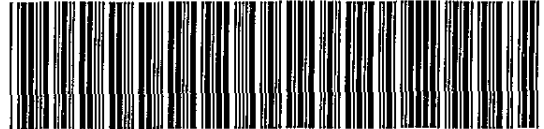
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FILED  
02 DEC 11 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/19/02  
Amendment  
Sg

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**Urbach Kahn & Werlin Advisors, INC.**  
A C E N T E R P R I S E C O M P A N Y

VIA UPS

December 10, 2002

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re.: **STORE MACHINE, INC.**  
Articles of Amendment

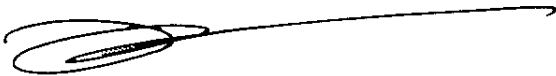
Dear Madam or Sir:

Enclosed are an original and two (2) copies of the **Articles of Amendment** to Articles of Incorporation and a check for \$43.75 for filing fee and certified copy.

We would greatly appreciate it if you can use the enclosed UPS label to send us the certified copy of the Articles of Amendment and receipt.

Thank you very much for your kind attention.

Sincerely yours,



Peter G. Chen

Encl.

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

FILED  
02 DEC 11 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STORE MACHINE, INC.

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(present name)

P02000110580

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(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 7.** Adding three (3) additional persons to the Board of Directors, their names and addresses are as follows:

1. Sofia Ayelen Baclini  
Av. Del Libertador 3102 Piso 15, 1425, Buenos Aires, Argentina
2. Roberto Eduardo Macho  
Av. Cordoba 1255 3er Piso, 1055, Buenos Aires, Argentina
3. Jose Manuel Gude Arnoso  
1986 NE 148 Street, North Miami, FL 33181

**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: October 11, 2002

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

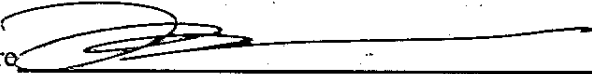
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of December, 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)

Peter G.Chen

(Typed or printed name)

Incorporator

(Title)