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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

OLDER WAY CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OLDER WAY CORP.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

ARTICLE VI  
DIRECTOR(S)/OFFICERS

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
T/D	OCTAVIO GARIBOTTI	1925 BRICKELL AVE. STE.D-2103 MIAMI, FLORIDA 33129

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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**ARTICLE VII SHAREHOLDERS****DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>T/D</b>	<b>OCTAVIO GARIBOTTI</b>	<b>1925 BRICKELL AVE.</b>
	<b>(50%)</b>	<b>STE D-2103</b>
		<b>MIAMI, FLORIDA 33129</b>

**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: DEC 04, 2002

**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:

**WILLIAM J. STRANGE**  
**9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174**  
**PHONE # 305-223-0444**  
**FAX # 305-225-8698**

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**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_"

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 04 of DECEMBER, 2002.

Signature

(Luis Octavio Garibotti)

Title

T/D

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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