

P02000125749

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BASIC AMENDMENT

ROGER SALES, CORP.

Certificate of Status	0
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Page Count	02
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AMEND
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 5, 2002

ROGER SALES, CORP.
2951 NW 13 ST
MIAMI, FL 33125

SUBJECT: ROGER SALES, CORP.
REF: P02000125749

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE END OF THE CORPORATE NAME IN THE HEADING AND IN ARTICLE V.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000233978
Letter Number: 502A00064747

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROGER SALES, CORP.

(present name)

FILED
02 DEC -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V OFFICER DIRECTORS:

ROGER O. FERRER. (deleted as President of the ROGER SALES, CORP.)

ALFREDO PUIG (Added as President of ROGER SALES, CORP.)

14432 SW 168 ST
Miami FL 33177

ROGER O. FERRER (Added as Vice-President of ROGER SALES, 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: DEC 4-2002.

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 4 day of DECEMBER, 19 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)

Alfredo Puig
Typed or printed name

Title

ALFREDO PUIG, (PRESIDENT)