

P03000046017

Florida Department of State
Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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03 AUG 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SAMBUCA GROUP, INC

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DIVISION OF CORPORATIONS

Certificate of Status	0
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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMBUCA GROUP, INC

SAMBUCA GROUP, INC

(present name)

P03000046017

(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 VII:

To DELETE Moises A Morales as president of Sambuca Group, Inc

To ADD Mayda L Arteaga as President of Sambuca Group, Inc
1233 Lincoln Road Miami Beach, FL 33139

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:

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THIRD: The date of each amendment's adoption: August 26, 2003

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 26 day of August, 2003

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)

Moises A. Morales
(Typed or printed name)

President-Incorporator
(Title)

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