

# P03000046758

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## BASIC AMENDMENT

SOLUTEX INC

Certificate of Status	0
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Page Count	04
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05 JUL 14 AM 8:00  
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Articles of Amendment  
to  
Articles of Incorporation  
of

SOLUTEX INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000048758

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII - DIRECTORS AND OFFICERS ADDED**

**TITLE** VICEPRESIDENT

**NAME:** GEORGE IBANEZ

**ADDRESS:** 9768 SW 108TH TERR

MIAMI, FL 33176

(Cont.) Attached.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**ARTICLE IV - The number of shares the corporation is authorized to issue is:** 1500

**DEBAR F. TAVERAS - 750 shares**

**GEORGE IBANEZ - 750 shares**

(continued)

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**AMENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article II**

The principal place of business address shall be:

9737 NW 41<sup>ST</sup> ST Apt # 483  
Doral, FL 33178-2924

The business mailing address shall be:

9737 NW 41<sup>ST</sup> ST Apt # 483  
Doral, FL 33178-2924

**Article V**

The Florida street address of the registered agent is:

Cesar F. Taveras  
18162 NW 91 Court  
Miami, FL 33018

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The date of each amendment(s) adoption: JULY 14, 2005

Effective date if applicable: \_\_\_\_\_  
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of JULY, 2005

Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GEORGE IBANEZ

(Typed or printed name of person signing)

VICEPRESIDENT

(Title of person signing)