

P030000057397

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

IMPALA BUSINESS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

H03000 2269659

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Impala Business Enterprises, Inc.

(present name)

P03000057397

(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)

*DELETE CURRENT REGISTERED AGENT:

*NEW REGISTERED AGENT:

Ery AGUIA

*DELETE CURRENT SECRETARY:

CARLOS MORENO

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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: 07/03/03

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

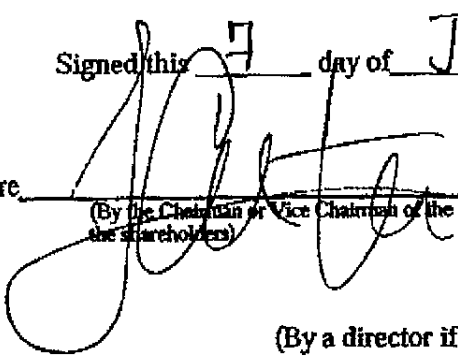
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of July, 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)

Ery Aquia
(Typed or printed name)

PRESIDENT
(Title)

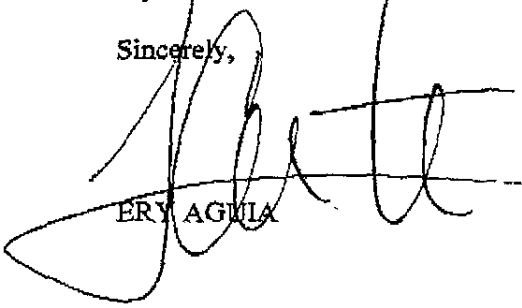
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July 7, 2003

To Whom It May Concern:

I, ERY AGUIA, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation IMPALA BUSINESS ENTERPRISES, INC.
My address is 15 BLUEBILL AVENUE, SUITE 504, NAPLES, FL 34108

Sincerely,



ERY AGUIA