

JUN-21-05 TUE 10:31 AM

FAX

PAGE 2

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**JOLERA, INC.**

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PS 6/21/05  
Amend  
6/20/2005

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IOLERA, INC.**

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 VII New Officer/Directors:**

Burgos, Lilia A. (deleted)

**SECOND:** If an amendment provides for an exchange, reclassification 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: this 20<sup>th</sup> day of June 2005.

**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 for each Voting group entitled to vote separately on each amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ "  
(voting group)

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☒ 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 20th day of June, 2005.

Signature x

  
(By the Chairman or Vice Chairman of the directors,  
President or other if adopted by the shareholders)

OR

(By the director if adopted by the Directors)

OR

(By an incorporator if adopted by the Incorporators)

José A. Hernandez, President

Type or print name and title

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