

Division of Corporations

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P03000061863

Florida Department of State
Division of Corporations
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Attention: Karen

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03 JUN -6 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MORA GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
JRB 6/6

JUN -06'03(FRI) 11:50 ROYAL TITL

TEL:3053720836

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Department of State 6/6/2003 12:58 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

June 6, 2003

MORA GROUP, INC.
251 W. CRANDON BLVD
UNIT 434
KEY BISCAYNE, FL 33149

SUBJECT: MORA GROUP, INC.
REF: PD3000061863

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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Letter Number: 103A00035644

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

JUN. -06' 03 (FRI) 11:49 ROYAL TITL
05/05/2003 17:45 3058275421
JUN. -05' 03 (THU) 15:43 ROYAL TITL

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P. 001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORA GROUP, INC.

MORA GROUP, INC.

(Document name)

PD3000081883

(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 SHALL BE AMENDED AS FOLLOWS: LUZ ELENA HINCAPIE SHALL BE THE SECRETARY AND VICE PRESIDENT OF THE CORPORATION.

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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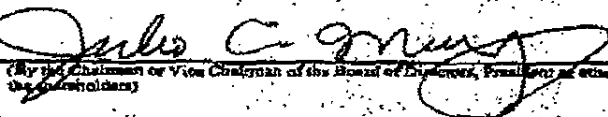
THIRD: The date of each amendment's adoption: 6/5/03

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 5 day of JUNE 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)

JULIO CESAR MORA

(Type or print name)

PRESIDENT/SOLE SHARE HOLDER

(Title)

(803000208593 1)