

FROM :

Division of Corporations

FILE NO.

305558-318

DATE: 10/10/03 12:36PM P1

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P03000065892

Florida Department of State  
Division of Corporations  
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((H03000294489 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**OPTIMUM MARKETING USA, INC.**

Certificate of Status	0
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FROM :

FAX NO. : 3055580318

Oct. 10 2003 12:37PM P2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OPTIMUM MARKETING USA, INC.

(Present Name)

P03000065892

(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 VI

Add: Maite Rivas President/Secretary  
2400 S.W. 58 Ave, Miami, Fl 33155

Delete:

Anthony L Valdes, Director  
815 N W 208 Circle  
Pembroke Pines, Fl 33029

Jose Martin, Director  
6039 Collins Ave # 1530  
Miami Beach, Fl 33140

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: October 1, 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 10 day of October, 2003.

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.)

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