

Division of Corporations

P03000071459

**Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
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BASIC AMENDMENT

CONSOLIDATED RESOURCES INTERNATIONAL, INC.

Certificate of Status	1
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BARON BARINAS

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Division of Corporations

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Estimated Charge	\$43.75
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSOLIDATED RESOURCES INTERNATIONAL, INC.

(present name)

P03000071459

(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: OFFICERS/DIRECTORS

The office of vice president will be amended and held by:

**Ivonne Cohen
7205 NW 173rd Dr. Unit 611
Miami, FL 33015**

The office of secretary will be added and assigned to:

**Michael V. Blackmore
8329 NW 189 St. Rd.
Miami, FL 33015**

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: **N/A**

THIRD: The date of each amendment's adoption: JULY 14TH, 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 14th 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)

IVONNE COHEN

(Typed or printed name)

VICE PRESIDENT

(Title)