

P03 0000 79839

(Requestor's Name)

GRACIELA LOPEZ
1200 NW 31 Street APT E
MIAMI FL 33142

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Registered.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 20 PM 12:46

FILED

Amend/Name chg.

8/26/03

gfm

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MACFIONS CORPORATION

(present name)

P03 000079839

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 20 PM 12:46

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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)

- 1.- CHANGE NAME OF CORPORATION (Article I)
TO MACFIONS CORPORATION
- 2.- CHANGE LAST NAME OF PRESIDENT (Article VII)
TO GRACIELA I LOPEZ.

(MY NAME IS GRACIELA I, LOPEZ, IS NOT GRACIELA I, CALDERON).

THANK YOU

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:

THIRD: The date of each amendment's adoption: 08-14-03

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 14 day of AUGUST, 2003

Signature GRACIELA I LOPEZ
(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)

GRACIELA LOPEZ
(Typed or printed name)

PRESIDENT - INCORPORATORS
(Title)