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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAR -8 PM 2:12

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ls 3/12/04
Amend

MAY-WONG CHOU

ATTORNEY AT LAW

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March 2, 2004

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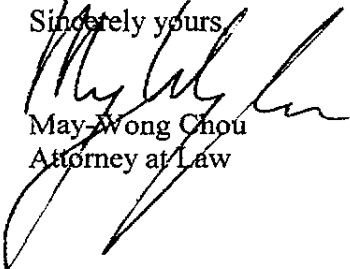
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment for O.M.M. 37 Consulting Services, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for O.M.M. 37 Consulting Services, Inc. to be filed, as well as a filing fee check in the amount of \$35. We look forward to your confirmation letter. Please feel free to contact this office with any questions.

Sincerely yours,


May-Wong Chou
Attorney at Law

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

FILED

04 MAR -8 PM 2:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

O.M.M. 37 CONSULTING SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,*

Article Four: Oscar H. Medina *added or deleted*
1200 shares

Article Six: Oscar H. Medina, 14502 N. Dale Mabry Hwy, Tampa, FL 33618
Victoria M. Valverde Garcia de Medina, 14502 N. Dale Mabry Hwy
Tampa, FL 33618

Article Nine: President - Oscar H. Medina
Vice-President/Secretary - Victoria M. Valverde Garcia de Me
Medina

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: 11/18/2003

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.

(continued)

Signed this 2nd day of March, 19 2004

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)

May-Wong Chou

Typed or printed name

Incorporator/Attorney

Title