

Nov 17 03 1:25

Janet P. Ila

305 444 4977

P.

Division of Corporations

Page 1 of 1

PO3000090724

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000318643 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : 120000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 17 PM 1:53

FILED

RECEIVED

03 NOV 17 AM 11:30

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRODARG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Nov 17 03 11:26a

Janet Avila

305-444-4977

P.2

((H03000318643)))

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

PRODARG, INC.

(present name)

P03000090724

(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 V.-** THE NEW BOARD OF DIRECTORS WILL HAVE ONE(1) DIRECTOR:  
JORGE RAUL CHAPPEX  
3212 HUNTERS CHASE LOOP  
KISSIMEE, FL 34743

**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:

**FILED**  
03 NOV 17 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H03000318643)))

THIRD: The date of each amendment's adoption: NOVEMBER 7, 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 7 day of NOVEMBER, 2003Signature 

(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)

MARIA JOSE FERNANDEZ

(Typed or printed name)

DIRECTOR

(Title)