

P03000091301

J & C Offices
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Miami, FL 33128
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(Business Entity Name)

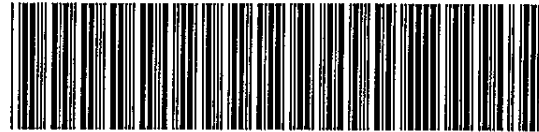
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FILED
04 FEB 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
1/11/04
2/2/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
HIDROSTATICA DE VENEZUELA, INC**

FILED
04 FEB 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

DELETED

2500 PARKVIEW DR # 1515 HALLANDALE FL 33009

ADDED

2500 PARKVIEW DR # 1916 HALLANDALE FL 33009

PRESIDENT

FILE AS FOLLOW:

ADDED

NEW BUSINESS/ *Registered office* **ADDRESS: 2500 PARKVIEW DR # 1916 HALLANDALE FL 33009**

SECOND: If an amendment provides for a exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption February 11, 2004

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

☐ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

xxx The amendment was/were adopted by the incorporates without shareholders action and

shareholders action was not required.

Signed _____

Lariz Eduardo Leon
Lariz Eduardo Leon
President

Signed _____

Maribel Valero
Maribel Valero
Vice-President

DATE _____

Feb 11- 2004

HIDROSTATICA DE VENEZUELA, INC

Signed before me,
on this 11 day of

Carlos F. Molina
Feb

Notary Public of the state of Florida

, 20 *04*

Carlos F. Molina
Notary Public

