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Florida Department of State  
Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -3 AM 10:45

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05 JUN -3 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ENCOEL ASSEMBLY, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ENCOEL ASSEMBLY, CORP.  
(Present name)**

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TALLAHASSEE, FLORIDA

Pursuant to 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, added, deleted)

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The officer(s) and/or director(s) of the corporation are:

Title: PD  
**RICARDO ZAPATA**  
5621 NW 58<sup>TH</sup> WAY  
TAMARAC, FL 33319

Title: VP  
**MONICA CECILIA ZAPATA**  
5621 NW 58<sup>TH</sup> WAY  
TAMARAC, FL 33319

**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: **05/21/2005**

**FOURTH:** Adoptions of amendment(s) *Check one*

\_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

  X   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 a voting group.

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(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)

Signed this: May 21<sup>st</sup>, 2005.

By: Monica Zapata

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

**MONICA CECILIA ZAPATA**

\_\_\_\_\_  
(Type or print name)

**Vice-President**

\_\_\_\_\_  
(Title)

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