

PO3000156183

Florida Department of State
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BASIC AMENDMENT
GRAAM ENTERPRISES, INC.

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P.2

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Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAAM ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JAVIER OLKENITZKY PRESIDENT CONCORDIA 2645 CAPITAL FEDERAL BUENOS AIRES ARGENTI

JOSE L.KALTMAN V-PRESIDENT JUAN BAUTISTA ALBERDI 3908 BUENOS AIRES ARGENTINA

AMELIA L.ZALTSMAN SECRETARY CONCORDIA 2645 CAPITAL FEDERAL BUENOS AIRES ARGENT

DIANA G.EDDIE TREASURY JUAN BAUTISTA ALBERDI 3908 BUENOS AIRES-ARGENTINA

JORGE A.HABERMANN DIRECTOR 21399 MARINA COVE M-15 AVENTURA, FL 33180

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 01-24-2004

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24TH day of JANUARY, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAVIER OLKENITZKY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)