

PD4000062441

Division of Corporations

#5235 P. 08/1/008

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A M A RESOURCES, INC.**

Certificate of Status	0
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Page Count	03
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Amend

MAY 28 2014

T. CARTER

H14000123985

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A M A RESOURCES, INC.

PO4000062441

(PRESENT NAME)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY 27 AM 10:10

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)

DIRECTORS SHALL NOW READ AS FOLLOWS

CHANGE: LAURIE ATTAC TO TREASURER

ADD: MARIA MARCELAPINCE, AS SECRETARY

NEW REGISTERED AGENT

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.

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THIRD: The date of each amendment's adoption: 5/27/14

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 for each voting group entitled to vote separately on each 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 27 day of MAY, 20 14.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

ERNESTO M BERNADET

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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