

P04000069072

Florida Department of State
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From:

Account Name : PATRICK VIVIES CPA, PA
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BASIC AMENDMENT

GUATEQUE COLLINS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
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RECEIVED
05 MAR -2 AM 10:21
DIVISION OF CORPORATIONS

FILED
05 MAR -2 AM 11:35
TALLAHASSEE, FLORIDA

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Amend/cc
@ 3/2/05

(((H05000052066 3)))

**Articles of Amendment
To
Articles of Incorporation
Of
GUATEQUE COLLINS CORP.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Article IV: The number of shares the corporation is authorized to issue is: 1,100

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: March 1, 2005

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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 _____

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

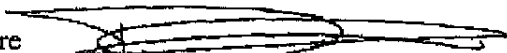
☐ The amendment(s) was / were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 2nd day of March, 2005.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Didier Naivin

Printed Name

Secretary

Title

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