

PO5000048298

Florida Department of State

Division of Corporations
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INSOMNIA CREATION, INC.

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Articles of Amendment
to
Articles of Incorporation
of

INSOMNIA CREATION, INC.

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

P05000048298

(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):

INSOMNIA CREATIONS INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

The principal place of business will be : 2401 SW 31 AVENUE BAY D 29-30
PEMBROKE PARK, FL 33009

The mailing address, the registered agent, and the officers and directors
will be : 2121 North 61 Avenue HOLLYWOOD, FL 33024

To delete Mrs. Vanessa Vega as secretary.

The new vice-president will be Carlos H. Lopez.

To add new activity: auto repair.

(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)

50% of shares will be to Diego A. Vega and the other 50% of shares will
be to Carlos H. Lopez.

(continued)

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The date of each amendment(s) adoption: 04/05/2007

Effective date if applicable: 04/05/2007
(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.

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)

DIEGO A. VEGA

(Typed or printed name of person signing)

President

(Title of person signing)