

Florida Department of State
 Division of Corporations
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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALMERIA MARKETING I, INC.

Certificate of Status	0
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N.C.
 C. Coulllette JUN 28 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALMERIA MARKETING I, INC.
(present name)

P05000087468
(Document Number of Corporation (if known))

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, 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)

- Article I – Please amend Article I as follows:

Change name from:
ALMERIA MARKETING I, INC.

To:
ALMERIA MARKETING 1, INC.

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 follow: N/A

THIRD: The date of each amendment's adoption: June 17, 2005

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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendments(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 24 day of JUNE, 2005.

Signature

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

MISAGL M. ALMERIA

(Typed or printed name)

PRESIDENT

(Title)