

Florida Department of State

Division of Corporations

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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**OPM INTERNATIONAL INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OPM INTERNATIONAL INC.

P06000003702

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

FIRST: Amendment(s) adopted:

ARTICLE XI.- OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	
OLENKA RIGLOS	1345 NW 98 TH CT BLDG A STE 7 DORAL, FL 33172	PRESIDENT/ TREASURER	(CHANGED)
OSCAR PRIETO JR.	1345 NW 98 TH CT BLDG A STE 7 DORAL, FL 33172	SECRETARY	(CHANGED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, is as follows:

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THIRD: The date of each amendment's adoption: 06/30/08

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 though voting groups.

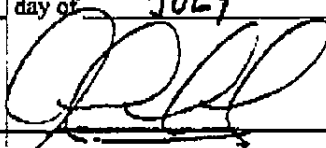
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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.

Signed this 02 day of JULY, 20 08

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)

OLENKA RIGLOS

Typed or printed name

PRESIDENT

Title

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