

**P08000027206**

Florida Department of State  
Division of Corporations  
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**CULMEX, CORP**

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**ARTICLES OF AMENDMENT  
OF  
CULMEX, CORP  
P08000027206**

A pursuant provision of section 60 7.1006, 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)

**ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS, REGISTER AGENT:**

The corporation has changed its address to:

**103 SE 14<sup>th</sup> Court  
Deerfield Beach, FL 33441**

New Register Agent:

**Ronald Henriquez  
103 SE 14<sup>th</sup> Court  
Deerfield Beach, FL 33441**

**ARTICLE XI - BOARD OF DIRECTORS AND ADDRESS:**

This article is being modified in the following way:

**DELETE: Artemio Santiago as President**

**CHANGE: Ronald Henriquez as  
President/Vice President/Treasurer/Secretary  
103 SE 14<sup>th</sup> Court  
Deerfield Beach, FL 33441**

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**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:

May 19, 2008

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 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 19 day of May, 2008

(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)

Signature: Ronald Henriquez  
Ronald Henriquez - Vicepresident

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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **CULMEX, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **DEERFIELD BEACH**, State of Florida has named **RONALD HENRIQUEZ**, located at **103 SE 14<sup>TH</sup> COURT**, in the State of Florida, County of **BROWARD**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ronald Henriquez  
Ronald Henriquez  
103 SE 14<sup>th</sup> Court  
Deerfield Beach, FL 33441

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