

PD80000036936

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS

Account Number : 120080000068

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E.R.M. GROUP INC.

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2010 JUL 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7/26/10

4110001684123

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.R.M. GROUP INC.
P08000036936**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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A pursuant provision of section 607.1006, 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:

**CARLOS MARTINEZ (VICE-PRESIDENT)
16380 SW 26TH STREET
MIRAMAR, FL 33027**

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: _____

7/23/10

4110001684123

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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 15 day of JULY, 2010

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)

EDUARDO R. MEDINA

Typed or printed name

PRESIDENT

Title

4100001684123