

P11000077737

Florida Department of State

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Articles of Amendment
to
Articles of Incorporation
of

Universal Components Systems Corp

Florida Document Number: P110000077737

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Delete: Maibel Reyes as (PD)

Add: Sergio Arrizabalaga as (PD)

New Registered Agent:

Sergio Arrizabalaga

2385 NW 70 Ave Bay A-14

MIAMI FL 33122

These articles of amendment were adopted on 10-16-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Maibel Reyes (PD)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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