

12/26/2031 05:50

#8713 P.001/008

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FOREX MIAMI CORP.

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Amend  
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**FOREX MIAMI CORP**  
**DOCUMENT #P13000025490**  
**(PRESENT NAME)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE III

CHANGING :

**SHARES ARE CHANGING FROM 1 SHARE TO 100,000 SHARES**

**SHARES**

The number of shares, which the corporation is authorized to issue and have outstanding  
at any time, is 100,000 shares of common stock, and which common stock shall have a  
par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from  
assessment.

ARTICLE IV:

**LEAVE: JOHNNIE A. DELGADO AS P/D 50 % SHAREHOLDER**  
**8958 SW 227 TERRACE**  
**CUTLER BAY FL 33190**

**LEAVE: AIMEE J DELGADO AS SECRETARY 50 % SHAREHOLDER**  
**8958 SW 227 TERRACE**  
**CUTLER BAY FL 33190**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation  
has Issued shares, provisions for implementing the amendment if not  
Contained in the Amendment it is as follows:

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THIRD: The date of each amendment's adoption: 02/13/2014

FOURTH: Adoption of Amendment (s)

\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder  
Action and shareholder action was not required.


X

\_\_\_\_\_ The amendment (s) was/were adopted by the board of directors without  
shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number  
Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date FEBRUARY 13, 2014

Signature

  
( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the  
Incorporations)

JOHNNIE A. DELGADO  
PRESIDENT/REGISTERED AGENT

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