

03/08/2016 15:15

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LAZARUS

PAGE 01/02

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Articles of Amendment
to
Articles of Incorporation
of

Enermax International, Corp

Florida Document Number: P15000100436


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

Change: Osvaldo J Trueba to (VP)

Add: Aida Leon Lorenzo as (P)

These articles of amendment were adopted on 3-8-16

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
Alfredo Matos (VP)

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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