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To: Division of Corporations  
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From: Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC  
Account Number : I20070000033  
Phone : (305)649-7040  
Fax Number : (305)643-3237

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CAMI PRODUCTS INC

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAMI PRODUCTS INC**

(Name of corporation as currently filed with the Florida Dept. of State)

**P19000027879**

Document number of corporation (if known)

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

## ARTICLE VII BOARD OF DIRECTORS

**Please DELETE: YADIRA NODA MIRELES Secretary**  
**3551 SW 9<sup>th</sup> Terrace, Apt # 214**  
**Miami, FL 33135**

**Please ADD : Jaime Cuadra, SR Secretary**  
**10750 SW 88<sup>TH</sup> ST, APT J 15**  
**MIAMI, FL 33176**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: **December 16th, 2019**

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

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

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting group. The following statements 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 December 16, 2019.



Name: YADIRA NODA MIRELES

Title: Secretary