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Division of Corporations

P92000000152

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OFITEX, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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SECRETARY OF STATE
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Amend
9/1/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2004

OFITEK, INC.
2201 NW 102ND PLACE
SUITE 5
MIAMI, FL 33172US

SUBJECT: OFITEK, INC.
REF: P92000000152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption must be a date on or prior to signing the document.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000178381
Letter Number: 004A00053114

(((H04000178381)))

Articles of Amendment
to
Articles of Incorporation
of

OFITEX, INC.

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

P 92000000152

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE: VP SANTIAGO ROUSSEAU

CHANGE: Principal & Mailing Address to:

8272 NW 14 St.

MIAMI FL 33126

(Attach additional pages if necessary)

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

N/A.

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: AUGUST 31, 2004Effective date if applicable: AUGUST 31, 2004
(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 number 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 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 31 day of AUGUST, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary by this fiduciary)

MANUEL LEON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35