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(Address)

(Address)

(City/State/Zip/Phone #)

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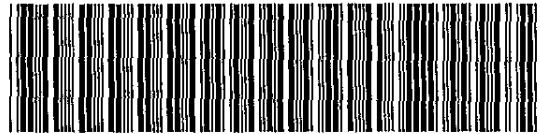
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Amend

T BROWN JAN - 7 2003

Charter Number Only

1/6/03.

Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd. #310

Address

Coral Gables, FL 33134

City

State

Zip

Phone

44600

VALIDATION ONLY

CORPORATION(S) NAME

Alexmi Investment, Corp.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Alexmi Investment, Corp.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII. - The officer and owner of the corporation is as follows;

Miguel J. Benitez, President
530 West 66 St.
Hialeah, Florida 33012

SECOND: The date of each amendment' adoption is January 06, 2003.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 06th Day of January 2003.

Alexmi Investment, Corp.

BY:

Miguel J. Benitez
Miguel J. Benitez, President