

P94000046505

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW SUCCESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRP, 16

1/16/01 1:18 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW SUCCESS, INC.

Doc. # P9400046505

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V: Isaac Esquenazi has been elected new President,
Secretary and only Stockholder of the Corporation
June 1, 2000/

Isaac Esquenazi at 1852 N.W 20th Street, Miami
Fl 33142 is the new Registered Agent.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 06-01-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12 day of December, 2000.

Signature * Isaac Esquenazi I accept of designation as a
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) President Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISAAC ESQUENAZI / President
Typed or printed name