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FLORIDA DIVISION OF CORPORATIONS
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(((H98000003719 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: INTERSTOCK INTERNATIONAL, INC.
AUDIT NUMBER......H98000003719
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES....... 2
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Amendment
02/25/98
DC

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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

INTERSTOCK INTERNATIONAL, INC.
9000 S.W. 125TH TERRACE
MIAMI, FL 33176

SUBJECT: INTERSTOCK INTERNATIONAL, INC.
REF: P94000090448

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 name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000003719
Letter Number: 298A00010603

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DIVISION OF CORPORATIONS

H98000003719

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERSTOCK INTERNATIONAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI

The Board of Directors shall consist of a total of (2) two persons, and the names and adresses of the persons who are to serve as directors are:

1- ALVARO ZAPATA - (50% ownership)
9000 S.W. 125th Terrace
Miami, Florida 33176

2- MARIA TERESA REY, (50% ownership)
9000 S.W. 125th Terrace
Miami, Florida 33176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:**

Prepared By: PADRO & COMPANY, P.A.
747 PONCE DE LEON BLVD.
SUITE#203
CORAL GABLES, FL 33134
(305)447-8383

H98000003719

THIRD: The date of each amendment's adoption: June 01/1997

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 day 23 of February, 19 98.

Signature - PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALVARO ZAPATA
Typed or printed name

PRESIDENT
Title