

P95000009316

Requestor's Name

*Executive Management & Consultant Services, Inc.
2100 W. 17th St., Suite 207
Tallahassee, Florida 32316*

City/State/Zip

Phone #

Office Use Only

FILED
97 SEP 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002305033--E
-09/26/97--01090--002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OCT. 2
VS SEP 30 1997

Amend

FILED

97 SEP 26 AM 8:41

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES OF AMENDMENT
TO**

**ARTICLES OF INCORPORATION
OF**

CPM DME CORP.

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

FIRST: Amendment adopted: **ARTICLE IV - DIRECTORS** is being amended and shall commence this change upon the date signed by the initial subscriber of the Articles of Incorporation. This amendment to these Articles of Incorporation will read as follows:

ARTICLE IV - DIRECTORS

CPM DME CORP. shall have two (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the director is:

**Marlene Carballosa
7565 SW 153rd Court
Apt 102
Miami, Florida 33193**

President/Director

**Christiane Martinez
600 NE 36th Street
Suite 1716
Miami, Florida 33137**

Vice President/Secretary

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:

No changes apply to Second paragraph.

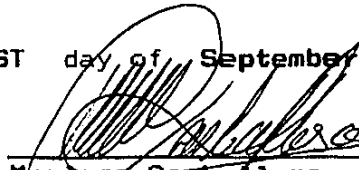
THIRD: The date of amendment's adoption: This FIRST day of September, 1997.

FOURTH: Adoption of Amendment(s)

- ~~WCRB~~ 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 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 FIRST day of September, 1997.

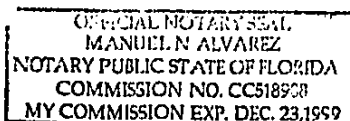
Signature

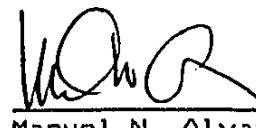

Mariene Carballosa
President/Director

STATE OF FLORIDA
COUNTY OF DADE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and country aforesaid, this FIRST day of September, 1997.

My Commission expires:




Manuel N. Alvarez
Notary Public
State of Florida