

P95000053070

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BASIC AMENDMENT

FERSAN, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

FERSAN, INC.
45 EAST 5TH STREET
TALLAHASSEE, FL 32301005

SUBJECT: FERSAN, INC.
REF: P95000053070

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
FERSAN, INC.
DOC.# P95000053070

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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

ANTONIO SANTEIRO (P/D)
MARTA MARIA FERNANDEZ (VP/D)
CAROLINA FERNANDEZ (S/T/D)
JULIO FERNANDEZ DE CASTRO (D)
46 EAST 5th STREET
HIALEAH, FL 33010

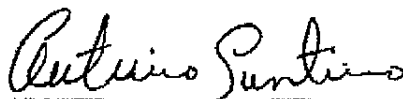
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-09-00

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



ANTONIO SANTEIRO (P/D)

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