

Oct 06 04 12:37p

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Division of Corporations

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P96000015950

Florida Department of State
Division of Corporations
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(((H04000199446 3)))

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BASIC AMENDMENT

FLEX DATA CORP.

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Amend
nm
10/6/2004
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850-205-0381

10/8/2004 12:35

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

FLEX DATA CORP.
10843 NW 29TH STREET
STE 8
MIAMI, FL 33172US

SUBJECT: FLEX DATA CORP.
REF: P96000015950

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 date of adoption of each amendment must be included in the document.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000199446
Letter Number: 604A00057993

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TALLAHASSEE, FLORIDA
P.3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEX DATA CORP.

Pursuant to section 607-1006, Florida status, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE XVI: CHANGE BOARD OF DIRECTORS

Delete to **MONICA AFFONSO PEIXE** as Vice-President

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:

THIRD: The date of each amendment's adoption: October 06, 2004

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.

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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 shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this

06

day of

October

2004

Signature

X Jose L. Alves

(By the 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)

JOSE L. ALVES

Typed or printed name

PRESIDENT

Title