

P96000026953

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Please respond to  
☒ Miami Beach  
☐ Hong Kong

March 3, 1997

Secretary of State  
Division of Corporations  
Amendments Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-03/07/97--01107--003  
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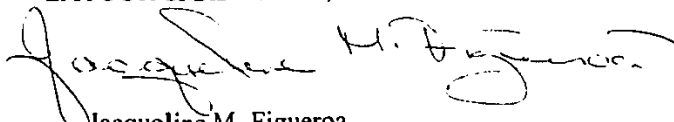
RE: Articles of Amendment for: SUB-WALK, INC.  
Document No. P96000026953  
Filed on March 27, 1996

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above captioned corporation along with your fee in the amount of \$35.00. If you should have any questions on this matter, please do not hesitate to contact me.

Very truly yours,

LATOUR & SIDLOSCA, P.A.

  
Jacqueline M. Figueroa  
Legal Assistant

RLS/jmf

Enclosures

SH 3/10

Amend.

FILED  
MAR 7 1997  
TALLAHASSEE, FLORIDA

WORLDWIDE REPRESENTATION

**ARTICLES OF AMENDMENT OF**  
**SUB-WALK, INC.**

1. The following provisions of the Articles of Incorporation of **SUB-WALK, INC.**, a Florida corporation, filed in Tallahassee on March 27, 1996, be and they hereby are amended in the following particulars:

Article VI, be and it hereby is amended to read as follows:

PRESIDENT	REINALDO PERERA 230 Lakeview Drive, #301 Ft. Lauderdale, Florida 33326
VICE-PRESIDENT	JUAN CARLOS BRICENO 15601 S.W. 137 Avenue, #163 Miami, Florida 33177

FILED  
FEB 27 1997  
TALLAHASSEE  
FLORIDA

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 28th day of February, 1997.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation have executed these Articles of Amendment this 28th day of February, 1997.

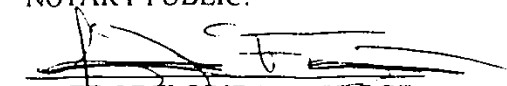
  
REINALDO PERERA  
President

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Amendment was acknowledged before me this 28th day of February, 1997 by, REINALDO PERERA as **President** of **SUB-WALK, INC.**, a Florida Corporation.      He is personally known to me or   /   he has produced driver's license as identification and did take an oath.

NOTARY PUBLIC:

  
STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
JACQUELINE FIGUEROA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO CC606619  
MY COMMISSION EXP DEC. 9, 2000