

9/02/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: LUXEX, INC.

AUDIT NUMBER.....H97000014417

DOC TYPE.....BASIC AMENDMENT

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TALLAHASSEE, FLORIDA

Amendment
9/2/97
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97 SEP -2 AM 10:50
DIVISION OF CORPORATIONS

447000014417

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUXEX, INC.
(present name)

FILED
97 SEP -2 PM 2:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. LUZ E. GONZALEZ resigned as President, Treasurer and Director of the corporation.
2. RAMON BERENGUER was elected President, Treasurer of the corporation in her stead, and shall continue to serve as Vice-President, Secretary and Director of LUXEX, INC., and his address is: 6208 S. Dixie Highway, South Miami, FL 33143.

SECOND: The date of each amendment's adoption:
August 29th, 1997.

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

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

☐ 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).]

THIS INSTRUMENT WAS PREPARED BY:

Nancy Terminello, Esq.
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The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
(voting group)

Signed this 29th day of August, 1997.

LUXEX, INC.
(Corporation Name)

By

RM
(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)
(A director or incorporator if adopted by the
directors or incorporators)

RAMON BERENGUER
(Typed or printed name)

Director
(Title)

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