

P96000081262

ALLIANCE CONSULTANTS, INC.

July 1, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

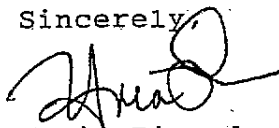
Subject: Request for Certified copy of Amendment

Dear Sirs:

Please accept this letter as an official request for a certified copy of this amendment to Alliance Consultants, Inc. articles of incorporation. Enclosed you will find a check for \$8.75 for a copy. Please send this copy to the following address:

Yunia Ricardo
Alliance Consultants, INC.
President
14420 S.W. 143 Court
Miami, Florida 33186

Sincerely,


Yunia Ricardo
President

*Amend
7-12-99
DAS*

12934 S.W. 133 court, Miami, Florida 33186

FILED
99 JUL -6 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002923831--7
-07/06/99--01116--003
*****43.75 *****43.75

35.00
+ 8.75
43.75
Check
Enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Alliance Consultants, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Section 4.01

Edwin Santana is removed as a Director

FILED
99 JUL -6 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Yunia Ricardo will own 100% of shares

THIRD: The date of each amendment's adoption: July 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

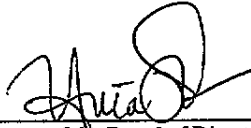
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 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 1st day of July, 19 99.

Signature



(By the Chairman or Vice 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)

Yunia Ricardo

Typed or printed name

President

Title