

Requestor's Name: P96000082620

PROFESSIONAL ASSOCIATION

THE KENDALL INTERNATIONAL BUILDING  
10621 N. KENDALL DRIVE, SUITE 208  
MIAMI, FLORIDA 33176

**R(S), (if known):**

4. \_\_\_\_\_  
(Corporation Name) (Document #)

## Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	<b>REGISTRATION/ QUALIFICATION</b>
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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ERA INTERNATIONAL, 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)*

ARTICLE VI

DIRECTORS

Name	Address
Edward Robinson Alcantara President	16909 N. Bay Rd., #607 N. Miami Beach, FL 33160
Giuseppe Ancillai Vice President	Avenida Avila, Quinta Shang-Hai La Castellana Caracas, Venezuela
Teresa Valdez Treasurer	16909 N. Bay Rd., #607 N. Miami Beach, FL 33160
Norma Romero Secretary	16909 N. Bay Rd., #607 N. Miami Beach, FL 33160

**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 30, 1996

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 4th day of March, 19 97

Signature

X [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)

EDWARD ALCANTARA

Typed or printed name

PRESIDENT - DIRECTOR

Title