

P96000095185

Wilpar, Inc.
14540 Balgowan Rd.
Miami Lakes, FL 33016

March 7, 2000

500003165215--4
-03/10/00--01072--001
*****42.50 *****42.50

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

RE: Articles of Incorporation of Wilpar Inc. – Document No. P96000095185

Dear Sir:

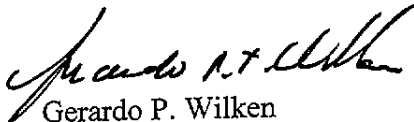
We are hereby filing the Articles of Amendment to the Articles of Incorporation of Wilpar, Inc.

We kindly ask you to mail to us a certified copy of the amendment and a certificate of status.

We enclose a check for \$ 42.50 to cover the filing fees plus the two certificates requested above.

Thanking you in advance, we remain

Yours truly,



Gerardo P. Wilken
President – Wilpar Inc.
14540 Balgowan Rd.
Miami Lakes, FL 33016

Amend
3-21-00
PWS

FILED
00 MAR 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Wilpar, Inc.

FILED
00 MAR 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VIII: Board of Directors – Ms. Piedad P. Wilken has resigned as a director and replaced by the following director duly elected and qualified:

Gerardo P. Wilken
14540 Balgowan Road
Miami Lakes, FL 33016

Article IX: Subscribers: The 10,000 shares of the Corporation were assigned to Mr. Gerardo P. Wilken.

Article X: Mr. Gerardo P. Wilken assumes the position of President and Secretary of Wilpar, Inc.

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: MARCH 7, 2000.

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 7 day of March, 2000.

Signature

Gerardo P. Wilken
(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)

GERARDO P. WILKEN

Typed or printed name

PRESIDENT

Title