

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

P96000097866

November 30, 2000

Florida Division of Corporation
P.O. Box 1300
Tallahassee, FL 32302-1300
Attn: Amendment Section

Subject : Articles of Amendment of **MAPEN CORP**

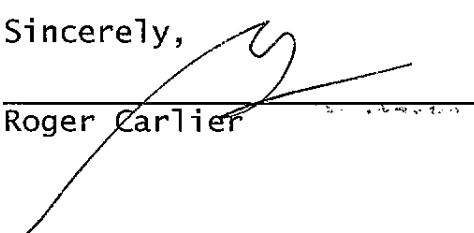
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-12/06/00--01038--002
*****35.00 *****35.00

Dear Sir/Madame:

Enclosed please find articles of Amendment of Mapen Corp. Please proceed to file said articles of amendment. We are also herein enclosing a thirty five (\$35.00) Dollar check to cover for your filing fees, and a separate check for \$8.75 to cover a certified copy of the articles.

Please process the foregoing and provide us with a certified copy of the amended articles.

Sincerely,



Roger Carlier

/rc

Encl.

FILED
00 DEC -5 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS. Please use the enclosed prepaid overnight airbill to return the certified document to our office.

Amend

LEWIS DEC 5 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAPEN, CORP

FILED
00 DEC -5 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAPEN CORP

(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 VII DIRECTORS

The name and street address of the officer who shall hold office until his successor is elected is:

Sulaiman Abudaoud
President / secretary
Vice-President / Treasurer
909 NW 6th Street
Ft. Lauderdale, Florida 33311

ARTICLE VIII REGISTERED AGENT

The name and street address of the new registered agent until a new one is appointed shall be:

Sulaiman Abudaoud
909 NW 6th Street
Ft. Lauderdale, Florida 33311

☒ 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 30th day of November, 2000.

Signature Manuel Peña
(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)

Manuel Peña

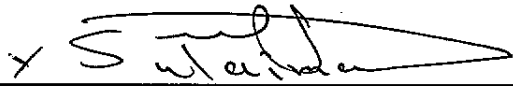
Typed or printed name and Title

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

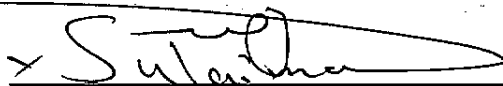
1. The name of the corporation is: **MAPEN CORP**
2. The name and address of the registered agent and office is:

SULAIMAN ABUDAUD
909 NW 6th Street
Ft. Lauderdale, Florida 33311



Sulaiman Abudaoud
Title: Registered Agent
Date : 11/30/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature
Date: 11/30/00