

P9 700000/588

6/30/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000010731-2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MARKETING BUSINESS CORP.

AUDIT NUMBER.....H97000010731

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

FILED
97 JUL -1 PM 4:26
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
7-2-97
JC

H97000010731

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Marketing Business Corp.
(present name)

FILED
97 JUL -1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 No V OFFICERS Directors

President : Orlando Molano
6924 S.W. 114 Pl Unit F Miami, FL 33173

Vice-President : Daniel Arenas
9042 S.W. 141 Av. Apt 204
Miami, FL 33186

Secretary : Zenaida Rodriguez
6924 S.W. 114 Pl Unit F Miami, FL
33173

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:

Prepared by: Orlando Molano
6924 SW 114th Place Unit F
Miami, FL 33173
(305) 279-6931

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THIRD: The date of each amendment's adoption: 6/30/97

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 day 30th of June, 19 97

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)

Orlando Molano
Typed or printed name


President

Title

H97000010731