

P97000021888

Requestor's Name

6538 COLLINS AVE # 349.
- MIAMI BEACH, FL, 33141

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S): (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
97 JUL -2 PM 3:10

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

1 FILED 102228491--2
-07/02/97-1010--007
*****35.00 *****35.00

Amend + NIC
Sp 7/8/97

PREPARED BY:

ARTICLES OF AMENDMENT

NAME:

TO

ADDRESS:

PHONE:

FL. BAR NO.

ARTICLES OF INCORPORATION

OF

IMEX I CORP.

(present name)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

+ ART I SHALL READ: ALBIMEX CORP.

+ ART IX: ADD OFFICERS: ANDREA LIQUORI
 9064 COLLINS AVE #3
 SURFSIDE FL 33154
 AS: VICE PRESIDENT.

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: 6/18/97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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).]

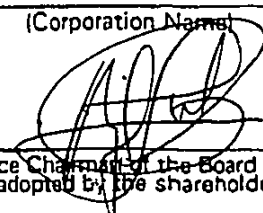
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
 (voting group)

(continued)

Signed this 18 day of JUNE, 19, 97.

IMEX 1 CORP.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

MIGUEL SARTORI

(Typed or printed name)

DIRECTOR

(Title)