

P97000024058

MAIGAL CORPORATION

221 EAST 9TH. ST. HIALEAH, FL 33010

TEL. (305) 884-0009
FAX. (305) 883-8945

September 23, 1998.

SECRETARY OF STATE
TALLAHASSEE, FL 32399

900002653709--3
-10/01/98--01075--001
*****35.00 *****35.00

RE: AMENDMENT OF ARTICLE FIVE. OFFICES DIRECTORS.

ATTN. Amendment Section

Dear Sir or Madam:

We are enclosing the amendment for the article V of the above named corporation. We have deleted Ms. Aida Beatriz Langier as President and replaced with Mr. Alberto Kahan as the new President and Director and we also have deleted the Secretary for this corporation Mr. Alberto Sirota and replaced with Ms. Fanny Buks. Kahan as the new secretary and Director. We are also enclosing the filing fee of \$35.00 for this amendment as required by the Florida Statutes.

We will greatly appreciate the prompt processing of this amendment and thank you very much for all your cooperation in this matter.

Yours truly


Alberto Kahan

Amend

VS OCT 7 1998

FILED
98 OCT -1 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

FILED
98 OCT -1 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAIGAL CORPORATION

(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)*

PLEASE AMEND ARTICLE FIVE. OFFICERS DIRECTORS TO READ:

Name	Title	Address
ALBERTO KAHAN	P/D	221 EAST 9TH ST. HIALEAH, FL 33010
FANNY BUKS KAHAN	S/D	221 EAST 9TH. ST. HIALEAH, FL 33010

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: 09/23/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

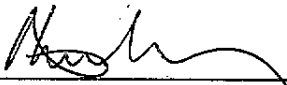
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of SEPTEMBER, 1998

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)

Alberto Kahan

Typed or printed name

President

Title