

P97000031695

Florida Department of State  
Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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**BASIC AMENDMENT**

**VINTON USA INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

6/4/99

PC

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
**Secretary of State**

June 3, 1999

**VINTON USA INC.**  
**150 ALHAMBRA CIR**  
**SUITE 800**  
**CORAL GABLES, FL 33134US****SUBJECT: VINTON USA INC.**  
**REF: P97000031695**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

**PLEASE ADD SOMETHING IN PART FIRST TO CLARIFY AS TO WHETHER CARLOS RODRIGUEZ WILL BE THE SOLE DIRECTOR, OR IS HE BEING ADDED?**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

**Karen Gibson**  
**Corporate Specialist****FAX Aud. #: H99000013348**  
**Letter Number: 299A00030203**

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

VINTON USA INC.

(present name)

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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 VI- Initial Board of Directors

Carlos E. Rodriguez, Director

\*\* Carlos E. Rodriguez, Sole Director is one in the same as Carlos Moron, Moron is his second last name and was incorrectly stated on initial articles.

**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: 4/22/99

**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.

Prepared by: Susana Grueninger  
391 Coral Way #1005  
Mia, FL 33145 (305) 444-7442

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TOTAL P.04

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Signed this 22nd day of April, 1999.

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)

Carlos E. Rodriguez

Typed or printed name

Director

Title

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