

LAW OFFICES OF
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ALFONSO SALCINES

P97000036884

October 28, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

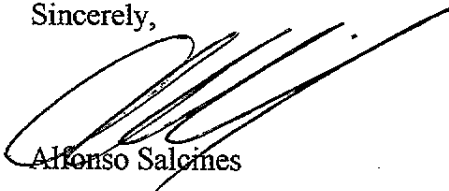
Re: Amendment to Articles of Crislimp Corporation

Dear Department:

Enclosed you will find the Articles of Amendment for Crislimp Corporation. There is also a check in the amount of \$87.50.

If you have any questions do not hesitate to contact the undersigned.

Sincerely,



Alfonso Salcines

600002335286-1
-10/31/97-01075-005
*****87.50 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 10:57

Amend-
11-10-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRISLIMP CORPORATION

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 10:57

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: FRANCISCO ALFONSO DIAZ
 PRESIDENT/SECRETARY/TREASURE
 1319 S.W. 107 AVENUE
 MIAMI, FLORIDA 33174

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: 10-09-97

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.

(continued)

Signed this 10th day of OCTOBER, 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)

RAFAEL DIAZ

Typed or printed name

PRESIDENT

Title