

P97000038722

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

NATIONAL AND INTERNATIONAL MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
3-10-99
DC

Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4000

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Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL AND INTERNATIONAL MARKETING GROUP, INC.

(Present name)

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)

The document number of this corporation: P97000038722.

Letter number: 297A00022758.

Authentication Code: 297A00022758-050197-P97000038722-1/1.

Date incorporated: April 30, 1997.

ARTICLE VI - REGISTERED AGENT & STREET ADDRESS.

The name and street address of the initial registered agent is:

LUIS PATINO, at 14538 SW 94TH LANE, Miami, Florida 33186 (**DELETED**)

The street address of the registered agent of this corporation is 3850 SW 87 Avenue, #305, Miami, Florida 33165 and the name of the current registered agent of this corporation at that address is KATHERINE SUAREZ. (**ADDED**)

Prepared by: SOTO & GONZALEZ, C.P.A.'s, P.A.
3850 SW 87 Avenue, Suite # 305
MIAMI, FLORIDA 33165
PH- 305-225-1492

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation has one director. The name and address is of the members of the Board of Directors is as follows:
(AMENDED)

JAVIER VANEGAS- (DELETED)
14538 SW 94TH LANE
MIAMI, FLORIDA 33186

LUIS PATINO- (DELETED)
14538 SW 94TH LANE
MIAMI, FLORIDA 33186

KATHERINE SUAREZ, President (ADDED)
3850 SW 87 AVENUE, #305
MIAMI, FLORIDA 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N\A

Prepared by: SOTO & GONZALEZ, C.P.A.'s, P.A.
3850 SW 87 Avenue, Suite # 305
MIAMI, FLORIDA 33165
PH- 305-225-1492

THIRD: The date of each amendment's adoption: February 22, 1999

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 by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22nd of February, 19 99

Signature Katherine Suarez, President

(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)

Typed or printed name

Title

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That NATIONAL AND INTERNATIONAL MARKETING GROUP, INC. organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, State of Florida, has named KATHERINE SUAREZ as agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act.



Registered Agent

Prepared by: Soto & Gonzalez, C.P.A.'s, P.A.
3850 SW 87 Avenue, Suite # 305, Miami, FL. 33165 Ph.-305-225-1492

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