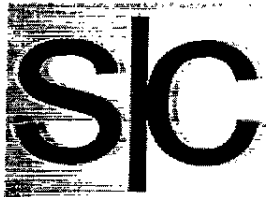


P97000051858



Signa Consulting, Inc.

13301 S.W. 124th Street, Miami, FL 33186

Tel: (305) 234-2873

Fax: (305) 234-2892

September 8, 1999

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

Re: Articles of Amendment

Dear Sir or Madam,

Attached please find our request for amendment to Signa Consulting, Inc. We are located at 13301 S.W. 124th Street, Miami, FL 33186. Should you have any questions, please do not hesitate to call me at (305) 234-2873.

Enclosed you will find a self addressed stamped envelope for the return of the approved changes.

Sincerely,

J.L.D.

Jean Lesly Duret
President

Amend
9-17-99
DMS

100002984031--0

-09/10/99-01064-002

*****43.75 *****43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 10 PM 3:09

FILED

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

SIGNA CONSULTING, INC. Corporation # P97000051858

(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 removed from the Article the following:

Jose E. Gonzalez
12214 SW 101 Terrace
Miami, Florida 33186

DIRECTOR

Replace the above by the following:

Gilberto Torres
164 NW 85th Court
Miami, Florida 33126

DIRECTOR

FILED
99 SEP 10 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Gilberto Torres 10% Shares

THIRD: The date of each amendment's adoption: September 8, 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of September, 19 99

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)

Jean-Lesly Duret

Typed or printed name

President

Title