

P97000051858

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to 11/28/01

FedEx Tracking Number

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nder's
me

Jean L. Dret

Phone

352346449

Company SIGNA CONSULTING

Address 13317 SW 124TH ST

Dept./Floor/Suite/Room

MIAMI

State

FL

ZIP

33186

Internal Billing Reference

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 700004698727--0
(Corporation Name) (Document #) -11/29/01--01066--003
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD DEC 5 2001

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 29 AM 8:19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIGNA CONSULTING, INC.

(present name)

P97000051858

(Document Number of Corporation (If known))

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)*

Add:

Mark Reardon
15790 SW 88th Avenue
Miami, Florida 33157
Director

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:

Reduce Jean-Lesly Duret to 60% Ownership

Add Mark Reardon to 10% Ownership

THIRD: The date of each amendment's adoption: 11/26/01

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 26 day of November, 2001

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)