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Florida Department of State
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(((H99000013347 2)))

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To: Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

HERTFORD USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 PM 4:22

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AMEND
CRC 6-3
6/3/99 9:09 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 3, 1999

HERTFORD USA, INC.
150 APHANTRA CIR
SUITE 800
CORAL GABLES, FL 33146US

SUBJECT: HERTFORD USA, INC.
REF: P97000072262

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.

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THE ENTIRE PREPARER'S STATEMENT DID NOT COME THROUGH. THE PHONE NUMBER IS MISSING.

IN PART FIRST, PLEASE ADD AN EXPLANATION. IS CARLOS RODRIGUEZ BEING ADDED OR IS HE REPLACING THE CURRENT DIRECTOR, CARLOS MORON?

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000013347
Letter Number: 699A00030198

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

499000013347

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERTFORD USA., INC.

(present name)

FILED
99 JUN -3 PM 4:22
SECRETARY OF STATE
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 is Carlos E. Rodriguez Moron, his name was incorrectly stated on initial article. They are in fact one in the same.

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: Susan Gruninger
391 Coral Way #1005
Mia, FL 33145 (305) 444-7442
FBN-0747769

(continued)

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TOTAL P.04

TOTAL P.04

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Signed this 22nd day of April, 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)

Carlos E. Rodriguez

Typed or printed name

Director

Title

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