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Division of Corporations

EMPIRE CORP

305 541 3770 P.01/04

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

C & S INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 1999

C & S INTERNATIONAL GROUP, INC.
11440 SW 56 ST
MIAMI, FL 33165US

SUBJECT: C & S INTERNATIONAL GROUP, INC.
REF: P97000093121

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Karen Gibson
Corporate Specialist

FAX Aud. #: E99000012644
Letter Number: 995A00028881

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EMPIRE CORP

305 541 3770 P.03/04

③

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

C & S INTERNATIONAL GROUP, INC.

C & S INTERNATIONAL GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE 5 - OFFICERS

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT	JUAN LEQUERICA
SECRETARY	JAINIE LEON
TREASURER	MONICA RODRIGUEZ

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:

PREPARED BY: C+S International
8870 SW 40 St. #3
Miami, FL 33143
(305) 553-2229

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THIRD: The date of each amendment's adoption: February 18, 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 18 day of FEBRUARY, 19 99

Signature

Juan Lequerica
(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)

Juan Lequerica

Typed or printed name

President

Title

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