

P97000099986

Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4000

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

COVALUX, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

COVALUX, INC.
3638 S W 30TH AVENUE
FORT LAUDERDALE, FL 33312US

SUBJECT: COVALUX, INC.
REF: P97000099986

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000019293
Letter Number: 199A00039597

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

COVALUX, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE EIGHT DESIGNATION OF DIRECTORS:

is approved the increase of one Director and Vice President that will
be: **ALEIDA MARTINEZ MOLINA**
1000 BRICKELL AVNUE
MIAMI FLORIDA 33131.

The new board of directors will be: **ANTONIO ALMERICH, JACOBO MORENO**
AND FRANCISCO ALBINANA ALREADI INCLUDED ON THE DIVISION OF CORPORATION
REPORT FOR 1999. and THE NEW ADDITION OF MS. ALEIDA MARTINEZ MOLINA.

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:

NO CHANGE

THIRD: The date of each amendment's adoption: **JULY 2, 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.

Signed this 2 day of JULY, 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)

ANTONIO ALMERICH

Typed or printed name

PRESIDENT

Title