

P98000008909

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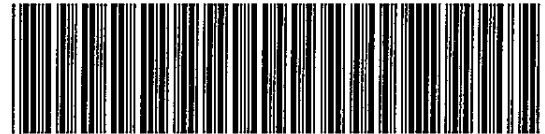
(Business Entity Name)

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05/14/03--01020--012 **17.50

05/14/03--01020--013 **35.00

FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc/cus
@ 5/29/03

From: Alaska Breeze Corp.
6530 Griffin Road Suite #3
Davie, FL. 33314

05-08-03

FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State

Enclosed you will find a 35.00 check for the amendment fee.

Enclosed you will also find a check for 17.50 for the two certified copies of the amended changes.

Please forward this to the address listed above if there is a need to contact me for any reason please call me at 954-347-4541 C#

Thank you in advance

Sincerely,



Moises D. Egozi
As President for Alaska Breeze Corp.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALASKA Breeze, Corp.
(present name)

(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)*

ANTONIO TOMAS AS Chief Construction Manager
ANTONIO TOMAS AS 5% OWNER

Muises D. Egoli AS 95% owner.

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: 05-08-03.

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 8th day of MAY, 2003.

Signature Moises D. Egort AS President
(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)

Moises D. Egort
(Typed or printed name)

President
(Title)