

MAS

P98000020200

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AUGUST 20, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

000002638810--8
-09/14/98--01135--015
*****35.00 *****35.00

RE: SAN RUP, INC.

CHARTER #P98000020200/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Roxanne Febles
ROXANNE FEBLES
enc.

FILED
98 SEP 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AM
DEC
9/21*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 SEP 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAN RUP, INC.

(present name)

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)

P98000020200 ARTICLE VI. " EXHIBIT A"

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: 08-20-98

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders.
_____ The number of votes cast for the amendment(s) was/were sufficient for approval.

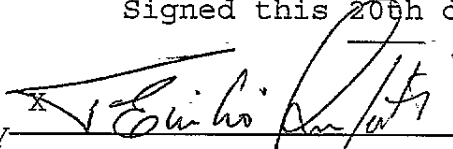
_____ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 20th day of August, 1998.

By



(Chairman or Vice President of the Board of directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Emilio G. Rupert

(Typed or printed name)

President

(Title)

FILED
98 SEP 14 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

Charter P98000020200

The adopted amendment occurred on August 20th 1998

ARTICLE VI. The new Board of Directors shall consist of one person, President, Secretary and Treasurer.

The name and address is:

Emilio G. Rupert
14255 SW 57th Lane #12
Miami, FL. 33183