

P98000035081

**CREATE-A-BUTTON**

**Alfredo E. Leon**

**Office: (305) 825-0767**

**Fax: (305) 826-7944**

**E-mail: [Cabutton1@aol.com](mailto:Cabutton1@aol.com)**

**FILED**  
98 MAY 29 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**May 18, 1998**

**State of Florida  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314**

100002540911--0  
-05/29/98--01071--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Dear Sir or Madam:**

**Enclosed please find an application to amend my corporation along with a check for \$43.75, \$35 for the filing fee and \$8.75 for a certificate stating the names of the officers of the corporation.**

**Please mail to Create-A-Button, Inc. 7101 West 24<sup>th</sup> Avenue, Suite 17, Hialeah, FL 33016.**

**Thank you,**

  
**Alfredo E. Leon,  
President**

*AM*  
*KRS*  
*6-5*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CREATE-A-BUTTON, INC.

(present name)

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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)

I'm Amending Article 5.  
The Officers of the Corporation  
shall be, Alfredo E. Leon as  
President and Treasure AND  
Lucie Suarez Ledesma as Secretary

The Address shall be same AS  
Principal office Address.

**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:

N/A

**THIRD:** The date of each amendment's adoption: MAY 18, 1998

**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 MAY, 19 98

Signature

Alfredo E. Leon

(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)

ALFREDO EDUARDO LEON

Typed or printed name

President

Title