

LAW OFFICES OF  
RONALD L. DAVIS, P.A.

P980000036389

SUITE 300  
KEY BANK STATE BANK BUILDING  
1500 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352  
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March 21, 2002

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900005153789--3  
-03/25/02--01060--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

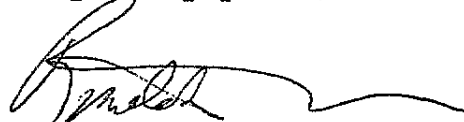
RE: NORCAP, INC.

Dear Sir,

Please find enclosed an executed Amendment to the Articles of Incorporation of the above captioned corporation. I am also enclosing a check for the filing and a certification of the Amendment.

Thanking you for your kind attention to this matter,

Very truly yours,

  
RONALD L. DAVIS, ESQ.

RLD/cad

FILED  
02 MAR 25 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P98000036389  
28 3-25-02  
\* Cert copy  
Amend

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

NORCAP, INC.  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

RONALD L. DAVIS, PRESIDENT AND DIRECTOR

JORGE MENA, VICE PRESIDENT AND DIRECTOR

LEO CORTES, SECRETARY AND TREASURER

LEO CORTES DELETED AS PRESIDENT OF THE CORPORATION

SECRETARY OF STATE  
ALABAMA  
03 MAR 25 AM 10:40

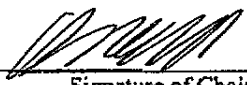
FILED

**SECOND:** The date of adoption of the amendment(s) was: MARCH 21ST, 2002

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

NORCAP, INC.  
Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

LEO CORTES,  
Typed or printed name

PRESIDENT, DIRECTOR  
Title

Date

3/21/02