

P98000038780

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-09/04/98--01066--017

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PYRAMID PROFESSIONAL STAFFING CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) Name

3. (Corporation Name) (Document #) Change

4. (Corporation Name) (Document #) Amend

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP -4 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

9/4/98

FILED
98 SEP -4 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PYRAMID PROFESSIONAL STAFFING CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles or incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENTS ADOPTED:

ARTICLE I

Delete: Old Name Pyramid Professional Staffing Corp.

Add: The New name shall be: PYRAMID EXPORTING CORP.

ARTICLE III

Delete: Old number of shares of stock 20,000.

Add: New maximum number of shares of stock of this corporation shall be Fifteen Thousand (15,000)

ARTICLE IV

Delete: Old amount of Capital Twenty thousand dollars (\$ 20,000.00)

Add: New amount of Capital with which the corporation shall begin business shall be FIFTEEN THOUSAND DOLLARS (\$15,000.00).

ARTICLE VI

Delete: Old principal office and resident address 3850 SW 87th Avenue Suite 308, Miami, FL 33165.

Add: New principal office and resident address of this corporation shall be 7175 SW 8th Street Suite 209, Miami, FL 33144.

R. D. L.

ARTICLE IX

Delete: Old President Secretary Treasurer and Director RAFAEL GONZALEZ-LABRADA.

Add: RAFAEL GONZALEZ-LABRADA
6830 SW 128 PL
MIAMI, FL 33183

PRESIDENT AND DIRECTOR

Add: NEMESIO LEON
15207 SW 46 Ln
Miami, FL 33185

VICE-PRESIDENT AND DIRECTOR

Add: VIRGINIA CASTILLO
1865 79 ST CSWY. # 8B
North Bay Village, FL 33141

SECRETARY AND TREASURER

ARTICLE X

Delete: Old name and address of the subscriber and number of shares each agree to take, RAFAEL GONZALEZ-LABRADA 20,000 shares \$ 20,000.00 dollars.

Add: New names and addresses of the subscribers to this certificate of Incorporation as follows:

<u>NAME AND ADRES</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
RAFAEL GONZALEZ-LABRADA 6830 SW 128 PL Miami, FL 33183	5,000	\$ 5,000.00
NEMESIO LEON 15207 SW 46 Ln Miami, FL 33185	5,000	\$ 5,000.00
VIRGINIA CASTILLO 1865 79 St CSWY #8B North Bay Village, FL 33141	5,000	\$ 5,000.00

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:*

R. G. Z.

THIRD: The date of each amendment's adoption: August 29 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 director without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.

Signed this 29 day of August of 19 98.

Signature R. G. Labrada
(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)

RAFAEL GONZALEZ - LABRADA
Typed or printed name

President
Title