

P 98000067936

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

D.J. SPAL-SONS USA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

12/15/00

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.J. SPAL - SONS USA CORP.

(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: (indicated article number (s) being amended or deleted)

ARTICLES VI DIRECTORS

MARIA TERESA FIGUEROA
8909 SW 108 CIRCLE CT MIAMI FL 33176

DELETED

**NEW ARTICLES BE ADDED ARTICLES VI- OFFICERS AND
DIRECTORS, ADDRESSES AND PERCENTAGE OF STOCK**

- | | | |
|---|---------------|-----|
| 1. DORIS P ECHEVARRIA
7818 N.W 193 TERRACE
MIAMI FL 33015 | President | 40% |
| 2. JOSE FRANCISCO LOPEZ
6135 NW 186 STREET APTO 106
MIAMI FL 33015 | Vicepresident | 40% |
| 3. HENRY LOPEZ
6135 NW 186 STREET APTO 309
MIAMI FL 33015 | Treasurer | 40% |
| 4. LUZ ESTELA LOPEZ
6135 NW 186 STREET APTO 104
MIAMI FL 33015 | Secretary | 40% |
| 5. INES MORALES DE LOPEZ
6135 NW 186 STREET APTO 104
MIAMI FL 33015 | Secretary | 40% |

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Doris P. Echevarria
DORIS P ECHEVARRIA

Jose Francisco Lopez
JOSE FRANCISCO LOPEZ

Henry Lopez
HENRY LOPEZ

Luiz Estela Lopez
LUZ ESTELA LOPEZ

Ines Morales de Lopez
INES MORALES DE LOPEZ

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 12/14/00

Document prepared by:

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

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☐ 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 17 day of NOVEMBER

2000

Signature Doris P. Echevarria
(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)

DORIS P ECHEVARRIA

Typed or printed name

PRESIDENT

Title

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