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| | (((H15000171328 3))) |
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| From | : Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944 |
| **En | ter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** |
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| PH 4:2 | COR AMND/RESTATE/CORRECT OR O/D RESIGN |
| – – | VARKO INTERNATIONAL, CORP. Certificate of Status Certified Copy |
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| | | H150001 | 17.1328 |
| | Articles of Amendment | | IS |
| | to Articles of Incorporation of | | |
| | VARKO INTERNATIONAL, CORP. | | in ~ n |
| Florida Pocument Number: _ | P98000075283 | | AH 10: 59 |
| Pursuant to the provisions of s following amendment(s) to its | ection 607.1006, Florida Stanues, this Florid Articles of Incorporation: | a Profit Corporation | adopts the |
| PLEASE ADD | INTO THIS CORPORATION | | |
| THE FOLLOWI | NG PERSON NIURKA RODRIGUEZ AS DI | IRECTOR | |
| | 3808 S.W. 153 CT. MIAM | I, FL. 33185 | |
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| These articles of amendment we | | | |
| votes cast for amendment was su | oup of voting stock. This amendment was approve ifficient for approval. | d by the shareholders a | nd the number of |
| | Certain | | |
| ÷ | Signatur | | |
| | CARLOS VALDES / PRESIDENT | | |
| New Degistered Assert's Discost | - Mahaning Davidson di Asiani | | |
| | re, if changing Registered Agent: registered agent. I am familiar with and accept the ob- | ligations of the position | |
| [| Signature of New Registered Agent, if changing | | |