

9/15/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SYNERGY IMPORT & EXPORT, INC.

AUDIT NUMBER.....H98000017189

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1998

SYNERGY IMPORT & EXPORT, INC.
1100 WEST AVENUE, #601
MIAMI BEACH, FL 33139

SUBJECT: SYNERGY IMPORT & EXPORT, INC.
REF: P98000077538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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Letter Number: 098A00046866

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DIVISION OF CORPORATIONS

③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SYNERGY IMPORT & EXPORT, INC.

(present name)

FILED
98 SEP 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s)

Company Name: SYNERGY ASSOCIATES INT'L INC.

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: September 15, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Xiomara Lee
9100 S. Dadeland Blvd Suite #410
Miami, Florida 33156
(305) 670-1069

+198000017189

498000017189

Sined this 15 day of September, 1998.

SYNERGY IMPORT & EXPORT, INC.

(Corporation Name)

By

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

FEDERICO SERRANO JR.

(Typed or printed name)

PRESIDENT

(Title)

498000017189