

P 98000078795

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EXECUTIVE MARKETING PLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED  
REC 4/19  
(3)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EXCLUSIVE MARKETING PLUS, INC.Doc# P98000078795

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article # III Directors

DELETE: LAINER HERNANDEZ  
As PRESIDENT.

ADD: MARIA DEL PILAR BALLESTAS  
9131 SW 142 PATH  
MIAMI, FL 33186

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.

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THIRD: The date of each amendment's adoption: 04-16-02

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 for each voting group entitled to vote separately on each 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 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 16 day of April, 20 02.

Signature

Lainer Hernandez  
(By the Chairman or Vice Chairman of the 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)

LAINER HERNANDEZ

Typed or printed name

PRESIDENT

Title

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