

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLEXOKORE USA, INC.

|                       |         |
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| Certificate of Status | 0       |
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Articles of Amendment  
to  
Articles of Incorporation  
of

**FLEXOKORE USA, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P98000080893**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V - OFFICERS**

**DELETE:**

**ADD:**

**PRESIDENT/DIRECTOR**

**PRESIDENT/SECRETARY**

**KRUMHOLZ, NATHALIE**

**LASSO, ISMAEL**

**9725 NW 52ND ST APT 317**

**9360 FOUNTAINEBLEAU BLVD**

**DORAL FL 33178**

**APT D-608**

**MIAMI, FL 33172**

**SEE ATTACHED.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 05/14/2008

Effective date if applicable: 05/14/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Signature

Ismael Lasso  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**ISMAEL LASSO**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

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ARTICLE V - OFFICERS

DELETE:

KRUMHOLZ, MICHEL  
9725 NW 52ND ST APT 317  
DORAL, FL 33178

ARTICLES XIII - REGISTERED AGENT

DELETE:

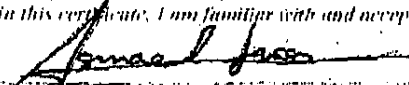
KRUMHOLZ, NATHALIE  
9725 NW 52 STREET  
APT. 317  
DORAL, FL 33178

ADD:

LASSO, ISMAEL  
9360 FOUNTAINEBLEAU BLVD  
APT D-608  
MIAMI, FL 33172

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

05/14/08  
Date

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