

P98000086776
Requestor's Name

11/24/98

900002697359--5
-11/30/98--01052--004
*****43.75 *****43.75

Office Use Only

1 Please place MR GONZALEZ
ON YOUR COMPUTER FILES
2 AS SOON AS POSSIBLE SO
3 WE CAN OPEN BANK ACC.

), (if known):

4 I AM ALSO REQUESTING
CERTIFIED COPIES OF
CORP DOCUMENTS

[FEE IS INCLUDED IN
CITIZEN.

Certified Copy

Certificate of Status

NEW

Profit

NonProfit

Limited

Domestication

Other

MAIL TO- APPS. CONSULTANTS INC
P.O. Box 1500
TALVERNER, FL 33070

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED
98 NOV 30 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
12-7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.P.P.S. CONSULTANTS I

(present name)

FILED
98 NOV 30 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) III & IV

THE SHAREHOLDERS of A.P.P.S CONSULTANTS HAVE THIS DAY VOTED TO AMEND THE BOARD of DIRECTORS TO ADMIT MR. ALBERTO GONZALEZ of 1915 BRICKELL AVE # C 1009, MIAMI, FL 33129 TO THE POSITION of AND ON A.P.P.S CONSULTANTS INC AS A DIRECTOR AND HOLDS THE POSITION/OFFICER, of PRESIDENT of LATIN OPERATIONS.

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: VII

MR. ALBERTO GONZALEZ WILL RECEIVE SHARES of COMPANY FOR A FINANCIAL INVESTMENT AND WE WILL NOTIFY THE DIVISION of CORPORATION AT A LATER TIME CONCERNING AMOUNT & VALUE of SHARES.

THIRD: The date of each amendment's adoption: 11/24/98.

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 2 VOTES YES - 0 - NAY."
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 24 day of NOVEMBER, 19 98.

Signature



(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)

LARRY EULENTFELD

Typed or printed name

President

Title