

# P98000094118

## THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P O BOX 6327  
TALLAHASSEE FL 32314

December 14, 1998

RE: SOVIAL, INC. DOCUMENT # P98000094118

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200002715212--1

-12/17/98--01122--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We are, hereby, enclosing ck # 1750 for \$ 35.00 to cover Filing Fees  
for an Amendment to the ARTICLES OF INCORPORATION of the above Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP INC.  
1149 SW 27th AVE STE 305  
MIAMI FL 33135-4743

Thankin you for your prompt attention to this matter,  
Respectfully yours,

ANDRES W. LOPEZ, E.A.

FILED  
98 DEC 17 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
LRG 12/30

enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SOVIAL, INC.

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 #8 MUST BE AMENDED AS FOLLOWS:

- 1- LUIS FERNANDO BOTERO IS THE PRESIDENT.
- 2- JENNY BOTERO IS THE TREASURER, RESIDING AT 3302 NE 166th ST. N. MIAMI BEACH, FL. 33160
- 3- GRACE ANSOURIAN IS THE SECRETARY, RESIDING AT 8390 NW 53rd ST. #220, MIAMI, FL. 33166

ARTICLE #10 MUST BE AMENDED AS FOLLOWS :

- 1- THE PRESIDENT OF INCIVIAL, INC., ONE OF THE SUBSCRIBERS OF THE ARTICLES OF INCORPORATION IS LUIS FERNANDO BOTERO AND NOT LUIS F. MALKUN.

**FILED**  
98 DEC 17 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: NOVEMBER 7, 1998

**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):*

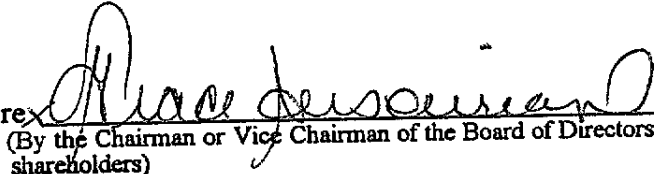
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ 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 day \_\_\_\_\_ of \_\_\_\_\_, 19 \_\_\_\_\_.

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)

GRACE ANSOURIAN

Typed or printed name

SECRETARY

Title