

P98000098728

RAMON REYES, PA
5035 PALM AVE. HIALEAH, FL. 33012
PHONE (305) 822-0669
FAX (305) 822-0803

600003028166--5
-10/28/99-01064-016
*****43.75 *****43.75

Secretary of State
Division of Corporation

Re: *MAC KOBAL, Inc.*

Enclosed please find the original and one copy of the
Article of Amendment of the above corporation, together with
my check in the amount of \$ 43.75.
This represents the cost of filing fees and _____

Very truly yours,

R. Reyes
Ramon Reyes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 2:28

Amend
RFJ 11-4-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 28 PM 2:28

MAC KOBAL, INC.

(present name)

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 V NEW OFFICERS

PRESIDENT/ DANYLO KOVAL 4630 N.W. 102 AVE. #108 MIAMI, FL. 33178

VICE-PRESIDENT/ MAURICIO DEBEN 4630 N.W. 102 AVE. # 108
MIAMI, FL. 33178

SECRETARY/ ANA KOVAL 4630 N.W. 102 AVE. # 108
MIAMI, FL. 33178

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: 10/25/99

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.

(continued)

Signed this 25 day of OCTOBER, 19 99.

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)

DANYLO KOVAL

Typed or printed name

PRESIDENT

Title

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OR

(By an incorporator if adopted by the incorporators)

DANYLO KOVAL

Typed or printed name

PRESIDENT

Title