

P98000101066

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ERMA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
3/26

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

ERMA CORP.

(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)

Document number: P98000101066

Date of Incorporation: 11/30/98

ARTICLE VII - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): **(AMENDED)**

ERNESTO SANCHEZ, President
526 NW 72 Avenue, Miami, Florida 33126
[95% ownership] **(AMENDED)**

NELSA ROMAN, Director/Qualified Agent
420 Tamiami Canal Drive, Miami, Florida 33144
[5% ownership] **(ADDED)**

MARIA TISCARENO, Secretary
526 NW 72 Avenue, Miami, Florida 33126

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

Prepared by :
Manny G. Soto, C.P.A., P.A.
3850 SW 87 Avenue, Suite #305, Miami, Florida 33165
Phone # 305-225-1492

THIRD: The date of each amendment's adoption: March 24, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ (X) 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 by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24 th of March, 19 99

Signature *X*



Ernesto Sanchez, President

(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)

Typed or printed name

Title